



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HILLVIEW RISE (BERRY HILL) MANAGEMENT COMPANY LIMITED**

*Company Number:* **06786702**

*Date of this return:* **02/02/2011**

*SIC codes:* **9800**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **5 HILLVIEW RISE BERRY HILL  
COLEFORD  
GLOUCESTERSHIRE  
GL16 7RW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JANET**

*Surname:* **GRAHAM**

*Former names:*

*Service Address:* **5 HILLVIEW RISE BERRY HILL  
COLEFORD  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL16 7RW**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK ADAM**

*Surname:*                **GRAHAM**

*Former names:*

*Service Address:*        **5 HILLVIEW RISE BERRY HILL  
COLEFORD  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL16 7RW**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **16/11/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **CUSTOMER SERVICE MANAGER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR MALCOLM JOHN**

*Surname:*                           **JONES**

*Former names:*

*Service Address:*                **3 HILLVIEW RISE  
PARK ROAD BERRY HILL  
COLEFORD  
GLOUCESTERSHIRE  
GL16 7RW**

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **30/10/1952**                                *Nationality:*   **BRITISH**

*Occupation:*    **TRAINING CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>FULL</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-02-02  
*Name:* MARK & JANET GRAHAM

*Shareholding 2* : 1 ORDINARY shares held as at 2011-02-02  
*Name:* WILLIAM & MARY GRISBROOK

*Shareholding 3* : 1 ORDINARY shares held as at 2011-02-02  
*Name:* CHRISTOPHER MCNEISH

*Shareholding 4* : 1 ORDINARY shares held as at 2011-02-02  
*Name:* MALCOLM & TINA JONES

*Shareholding 5* : 1 ORDINARY shares held as at 2011-02-02  
*Name:* MICHAEL & YVONNE AFFRON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.