



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/10/2014**

Company Name: **SECRET HILLS LIMITED**

Company Number: **07382440**

Date of this return: **21/09/2014**

SIC codes: **64205**

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

Situation of Registered Office: **14 FURZELAND WAY
SAYERS COMMON
HASOCKS
WEST SUSSEX
BN6 9JB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **APPLEBERG**

Former names:

Service Address: **14 FURZELAND WAY
SAYERS COMMON
HASOCKS
WEST SUSSEX
ENGLAND
BN6 9JB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/08/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS DAWN JULIA**

Surname: **HUTCHINGS**

Former names:

Service Address: **14 FURZELAND WAY
SAYERS COMMON
HASOCKS
WEST SUSSEX
ENGLAND
BN6 9JB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/06/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **HUTCHINGS**

Former names:

Service Address: **14 FURZELAND WAY
SAYERS COMMON
HASOCKS
WEST SUSSEX
ENGLAND
BN6 9JB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/03/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY £1 shares held as at the date of this return**
Name: **RICHARD APPLEBERG**

Shareholding 2 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **PAUL HUTCHINGS**

Shareholding 3 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **DAWN HUTCHINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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