Companies House

AR01 (ef)

Annual Return

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Company Name:	**1 HILLSIDE ROAD LIMITED**
Company Number:	**07459692**
Date of this return:	**03/12/2015**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BRAMBLEWOOD GREEN LANE** **STANMORE** **MIDDLESEX** **HA7 3AH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KIM CYD**

Surname: **GORDON**

Former names:

Service Address: **BRAMBLEWOOD GREEN LANE**
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 3AH

Company Director 1

Type: **Person**

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

Surname: **GORDON**

Former names:

Service Address: **BRAMBLEWOOD GREEN LANE**
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 3AH

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

Date of Birth: ****/09/1955** *Nationality:* **BRITISH**

Occupation: **PROPERTY INVESTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2015 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 shares held as at the date of this return**
Name: **STEVEN HENRY GORDON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOSHUA BRADLEY GORDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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