



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HILTON BODILL (CONSTRUCTION) LIMITED**

Company Number: **07504575**

Date of this return: **25/01/2012**

SIC codes: **43290**
41100
43390
43320

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

Situation of Registered Office: **WATERWAY STREET**
NOTTINGHAM
UNITED KINGDOM
NG2 3AD

Officers of the company

Company Director **1**

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

Surname: **BODILL**

Former names:

Service Address: **12 SHELTON AVENUE**
 HUCKNALL
 NOTTINGHAMSHIRE
 UNITED KINGDOM
 NG15 7QA

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

Date of Birth: **10/04/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KYM CHRISTOPHER**

Surname: **ELLINGTON**

Former names:

Service Address: **138 DERBY ROAD
ILKESTON
DERBYSHIRE
UNITED KINGDOM
DE7 5FB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **GORENSWEIGH**

Former names:

Service Address: **WILLOW TREE FARM THORPE ROAD
TATTLESHALL THORPE
LINCOLNSHIRE
UNITED KINGDOM
LN4 4PE**

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

Date of Birth: **10/05/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7000
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - ORDINARY SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Class of shares	A ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING

Class of shares	B ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2012 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 : 1820 ORDINARY shares held as at the date of this return
Name: KYM ELLINGTON

Shareholding 2 : 1820 ORDINARY shares held as at the date of this return
Name: JOHN GORENSWEIGH

Shareholding 3 : 1120 ORDINARY shares held as at the date of this return
Name: HARVEY MARK

Shareholding 4 : 1120 ORDINARY shares held as at the date of this return
Name: GREEN NEIL

Shareholding 5 : 1120 ORDINARY shares held as at the date of this return
Name: ELLIS DAVID

Shareholding 6 : 1000 A ORDINARY shares held as at the date of this return
Name: HILTON BUILDING SERVICES LTD

Shareholding 7 : 1500 B ORDINARY shares held as at the date of this return
Name: BODILL ANDREW

Shareholding 8 : 500 B ORDINARY shares held as at the date of this return
Name: POTTER ANDREW

Authorisation

Authenticated

This form was authorised by one of the following:

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