



Companies House

AR01 (ef)

Annual Return



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

Company Number: **07504575**

Date of this return: **02/02/2016**

SIC codes: **41100**
43290
43320
43390

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

Situation of Registered Office: **NOVA HOUSE 103/105 HIGH STREET**
ARNOLD
NOTTINGHAM
ENGLAND
NG5 7DS

Officers of the company

Company Director **1**

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: ****/07/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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: **ENGLAND**

Date of Birth: ****/05/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3640
		<i>Aggregate nominal value</i>	36.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. VOTING ON A SHOW OF HANDS EVERY MEMBER HOLDING ORDINARY SHARES SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE OF WHICH HE IS THE HOLDER. 2. DIVIDENDS THE SHARES DO NOT CARRY ANY ENTITLEMENT TO A FIXED DIVIDEND. THE ORDINARY SHARES, A SHARES AND B SHARES RANK EQUALLY AND THE SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN ANY DISCRETIONARY DIVIDEND ON A PRO RATA BASIS. 3. CAPITAL EACH ORDINARY SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY 4. REDEMPTION THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED WHETHER AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

Class of shares	ORDINARY A	<i>Number allotted</i>	1234
		<i>Aggregate nominal value</i>	12.34
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. VOTING THE HOLDERS OF A SHARES SHALL NOT BE ENTITLED TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. 2. DIVIDENDS THE A SHARES DO NOT CARRY ANY ENTITLEMENT TO A FIXED DIVIDEND. THE ORDINARY SHARES, A SHARES AND B SHARES RANK EQUALLY AND THE SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN ANY DISCRETIONARY DIVIDEND ON A PRO RATA BASIS. 3. CAPITAL EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY 4. REDEMPTION THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED WHETHER AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4874
		<i>Total aggregate nominal value</i>	48.74

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2016 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 : 0 ORDINARY B shares held as at the date of this return
1500 shares transferred on 2015-07-20
Name: BODILL ANDREW

Shareholding 4 : 500 ORDINARY A shares held as at the date of this return
Name: POTTER ANDREW

Shareholding 5 : 0 ORDINARY A shares held as at the date of this return
266 shares transferred on 2015-07-20
Name: ANDREW BODILL

Shareholding 6 : 323 ORDINARY A shares held as at the date of this return
Name: KYM ELLINGTON

Shareholding 7 : 88 ORDINARY A shares held as at the date of this return
Name: ANDREW POTTER

Shareholding 8 : 323 ORDINARY A shares held as at the date of this return
Name: JOHN GORENSWEIGH

Authorisation

Authenticated

This form was authorised by one of the following:

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