



Companies House

AR01 (ef)

Annual Return



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X40DRWGP

Company Name: HILTON BODILL (CONSTRUCTION) LIMITED

Company Number: 07504575

Date of this return: 01/02/2015

SIC codes: 41100
43290
43320
43390

Company Type: Private company limited by shares

Situation of Registered Office: 138 DERBY ROAD
ILKESTON
DERBYSHIRE
DE7 5FB

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: **UNITED KINGDOM**

Date of Birth: **11/07/1969** *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: **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>	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

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	ORDINARY B	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	15
<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>	5640
		<i>Total aggregate nominal value</i>	51.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2015 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 : 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 shares held as at the date of this return

Name: GREEN NEIL

Shareholding 4 : 0 ORDINARY shares held as at the date of this return

Name: ELLIS DAVID

Shareholding 5 : 1500 ORDINARY B shares held as at the date of this return

Name: BODILL ANDREW

Shareholding 6 : 500 ORDINARY B shares held as at the date of this return

Name: POTTER ANDREW

Shareholding 7 : 0 ORDINARY shares held as at the date of this return

Name: KYM ELLINGTON

Shareholding 8 : 0 ORDINARY shares held as at the date of this return

Name: JOHN GORENSWEIGH

Shareholding 9 : 0 ORDINARY shares held as at the date of this return

Name: ANDREW BODILL

Authorisation

Authenticated

This form was authorised by one of the following:

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