



Companies House

**AR01** (ef)

**Annual Return**



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*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)

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

### *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.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>15</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

NON VOTING

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5640</b>
		<i>Total aggregate nominal value</i>	<b>51.4</b>

## *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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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