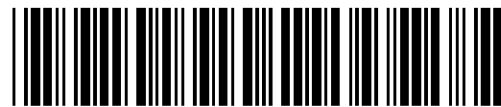




Annual Return

Company Name: **CHRIS HILL & SON BUILDERS LIMITED**

Company Number: **07673149**



Received for filing in Electronic Format on the: **04/07/2016**

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Company Name: **CHRIS HILL & SON BUILDERS LIMITED**

Company Number: **07673149**

Date of this return: **17/06/2016**

Sic Codes: **41201**

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

Situation of **39/43 BRIDGE STREET SWINTON MEXBOROUGH SOUTH**

Registered Office: **YORKSHIRE**

**S64 8AP**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MR CHRISTOPHER**  
Surname: **HILL**  
Service Address: **39/43 BRIDGE STREET MEXBOROUGH SWINTON  
UNITED KINGDOM S64 8AP**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/10/1950** Nationality: **BRITISH**  
Occupation: **BUILDER**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR WILLIAM JAMES**  
Surname: **HILL**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/03/1983** Nationality: **BRITISH**  
Occupation: **BUILDER**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>500</b>
	<b>A</b>	Aggregate nominal value:	<b>500</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE AND EQUAL DIVIDEND RIGHTS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200</b>
	<b>B</b>	Aggregate nominal value:	<b>200</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NO VOTING OR DIVIDEND RIGHTS ARE APPLICABLE TO THE B SHARES**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>C</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NO VOTING OR DIVIDEND RIGHTS ARE APPLICABLE TO THE C SHARES**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>D</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NO VOTING OR DIVIDEND RIGHTS ARE APPLICABLE TO THE D SHARES**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>E</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE AND EQUAL DIVIDEND RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
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Total aggregate nominal	<b>1000</b>
value:	
Total aggregate amount	<b>0</b>
unpaid:	

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 17th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **500 ORDINARY A shares held as at the date of this return**  
Name: **CHRISTOPHER HILL**

Shareholding 2: **200 ORDINARY B shares held as at the date of this return**  
Name: **CHRISTINE HILL**

Shareholding 3: **100 ORDINARY C shares held as at the date of this return**  
Name: **JOANNE EVANS**

Shareholding 4: **100 ORDINARY D shares held as at the date of this return**  
Name: **RICHARD EVANS**

Shareholding 5: **100 ORDINARY E shares held as at the date of this return**  
Name: **WILLIAM HILL**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

