



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HILL FIVE LIMITED**

Company Number: **07835193**

Date of this return: **04/11/2012**

SIC codes: **62020**

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

Situation of Registered Office: **5 BRUNSWICK HILL
READING
BERKS
UNITED KINGDOM
RG1 7YT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JOLANTA ELZBIETA**

Surname: **GILLESPIE**

Former names:

Service Address: **5 BRUNSWICK HILL
READING
BERKSHIRE
UNITED KINGDOM
RG1 7YT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1955**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **RICHARD JAMES BUTLER**

Surname: **GILLESPIE**

Former names:

Service Address: **5 BRUNSWICK HILL
READING
UNITED KINGDOM
RG1 7YT**

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

Date of Birth: **07/04/1957**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2012 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	1 shares transferred on 2011-11-04
<i>Name:</i>	QA NOMINEES LIMITED
<i>Shareholding 2</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	RICHARD GILLESPIE
<i>Shareholding 3</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOLANTA GILLESPIE
<i>Shareholding 4</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	JAMES GILLESPIE
<i>Shareholding 5</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	NINA GILLESPIE

Authorisation

Authenticated

This form was authorised by one of the following:

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