



Companies House

AR01 (ef)

Annual Return



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Company Name: **HILL FIVE LIMITED**

Company Number: **07835193**

Date of this return: **04/11/2015**

SIC codes: **62020**

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

Situation of Registered Office: **C/O BUTLER & CO LLP
126-134 BAKER STREET
LONDON
W1U 6UE**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **GILLESPIE**

Former names:

Service Address: **SUITE 211 275 DEANSGATE
MANCHESTER
UNITED KINGDOM
M3 4EW**

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

Date of Birth: ****/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 04/11/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **RICHARD GILLESPIE**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JOLANTA GILLESPIE**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **JAMES GILLESPIE**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **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.