



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/02/2014**

X30ZYVFC

Company Name: **HILLSBORO CONSULTING LIMITED**

Company Number: **07902939**

Date of this return: **09/01/2014**

SIC codes: **74909**

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

Situation of Registered Office: **HILLSBORO HOUSE CIRENCESTER ROAD
BROCKWORTH
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL3 4TL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIE ANN**

Surname: **PARKER**

Former names:

Service Address: **HILLSBORO HOUSE CIRENCESTER ROAD
BROCKWORTH
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL3 4TL**

Company Director ***I***

Type: **Person**

Full forename(s): **JULIE ANN**

Surname: **PARKER**

Former names:

Service Address: **HILLSBORO HOUSE CIRENCESTER ROAD
BROCKWORTH
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL3 4TL**

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

Date of Birth: **27/07/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **SIMON TIMOTHY**

Surname: **PARKER**

Former names:

Service Address: **HILLSBORO HOUSE CIRENCESTER ROAD
BROCKWORTH
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL3 4TL**

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

Date of Birth: **30/01/1963** *Nationality:* **BRITISH**
Occupation: **ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	2

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON TIMOTHY PARKER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIE ANN PARKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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