

AR01 (ef)

Annual Return



X4DS0YF4

Received for filing in Electronic Format on the:

14/08/2015

Company Name:

HILL & STANDARD DEVELOPMENTS LIMITED

Company Number:

08630780

Date of this return:

30/07/2015

SIC codes:

68320

Company Type:

Private company limited by shares

Situation of Registered

Office:

80-83 LONG LANE

LONDON

ENGLAND

EC1A 9ET

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR WILLEM MARTHINUS

Surname: DE BEER

Former names:

Service Address: 1ST FLOOR

2 WOODBERRY GROVE

FINCHLEY LONDON ENGLAND N12 0DR

Country/State Usually Resident: SOUTH AFRICA

Date of Birth: 07/08/1967 Nationality: SOUTH AFRICAN

Occupation: CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: WOODBERRY FIDUCIARIES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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