



Companies House

AR01 (ef)

Annual Return



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Company Name: **HILLIER & SON CONSTRUCTION LIMITED**

Company Number: **08749535**

Date of this return: **25/10/2015**

SIC codes: **41202**

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

Situation of Registered Office: **BRAMLEYS BATH ROAD
STURMINSTER NEWTON
DORSET
DT10 1EB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **COWLEY**

Former names:

Service Address: **BRAMLEYS BATH ROAD
STURMINSTER NEWTON
DORSET
ENGLAND
DT10 1EB**

Company Director ***I***

Type: **Person**

Full forename(s): **COLIN**

Surname: **HILLIER**

Former names:

Service Address: **APPLETREE COTTAGE SUTTON WALDRON
BLANDFORD FORUM
DORSET
UNITED KINGDOM
DT11 8PG**

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

Date of Birth: ****/04/1960**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<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>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2015 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 : **10 ORD shares held as at the date of this return**
Name: **COLIN HILLIER**

Authorisation

Authenticated

This form was authorised by one of the following:

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