



Companies House

AR01 (ef)

Annual Return



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Company Name: **HILLIER & WILSON LIMITED**

Company Number: **09400373**

Date of this return: **26/01/2015**

SIC codes: **68310**

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

Situation of Registered Office: **64 BARTHOLOMEW STREET
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 7BE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL ANTHONY**

Surname: **HILLIER**

Former names:

Service Address: **CHERRY TREES BETHEL CLOSE
FARNHAM
SURREY
ENGLAND
GU9 0PZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1962** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**
Full forename(s): **MRS LORRAINE**

Surname: **WILSON**

Former names:

Service Address: **16 SALCOMBE ROAD
NEWBURY
BERKSHIRE
ENGLAND
RG14 6ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1956** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

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 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).

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 26/01/2015 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 : **0 ORDINARY shares held as at the date of this return**
0 shares transferred on 2015-01-21

Name: **WOODBERRY SECRETARIAL LIMITED**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LORRAINE WILSON**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL ANTHONY 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.