



Confirmation Statement

Company Name: **Hill Group Services (NW) Ltd**

Company Number: **09889860**



X5LC8HF5

Received for filing in Electronic Format on the: **07/12/2016**

Company Name: **Hill Group Services (NW) Ltd**

Company Number: **09889860**

Confirmation **26/11/2016**

Statement date:

Sic Codes: **43220**

Principal activity **Plumbing, heat and air-conditioning installation**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4</b>
	<b>A</b>	Aggregate nominal value:	<b>4</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE IS ENTITLED TO PARTICIPATE PARI PASSU IN ANY DIVIDEND DISTRIBUTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4</b>
	<b>B</b>	Aggregate nominal value:	<b>4</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE IS ENTITLED TO PARTICIPATE PARI PASSU IN ANY DIVIDEND DISTRIBUTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
	<b>C</b>	Aggregate nominal value:	<b>2</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE IS ENTITLED TO PARTICIPATE PARI PASSU IN ANY DIVIDEND DISTRIBUTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10</b>
		Total aggregate nominal value:	<b>10</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	<b>2 transferred on 2015-12-20</b> <b>2 transferred on 2015-12-20</b> <b>0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MARK RICHARD BURNS</b>
Shareholding 2:	<b>2 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL WILLIAM HILL</b>
Shareholding 3:	<b>2 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL WILLIAM HILL</b>
Shareholding 4:	<b>4 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>JADE LESLEY RIMMER</b>
Shareholding 5:	<b>2 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>JADE LESLEY RIMMER</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR MICHAEL WILLIAM HILL**

Service Address: **GROUND FLOOR 73 LIVERPOOL ROAD  
CROSBY  
MERSEYSIDE  
UNITED KINGDOM  
L23 5SE**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/02/1962**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

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