

# **AR01** (ef)

#### **Annual Return**



X44G5CFF

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Company Name:

Hove Park Property Maintenance Ltd

Company Number:

SC442457

Date of this return:

12/02/2015

SIC codes:

43290

Company Type:

Private company limited by shares

Situation of Registered

Office:

**56 HAMILTON STREET** 

SALTCOATS

AYRSHIRE

SCOTLAND

**KA21 5DS** 

Officers of the company

Company Director	1
Type:	Person
Full forename(s):	MR BARRY
Surname:	HILL
Former names:	
Service Address:	FLAT 2 9 ADELAIDE CRESCENT
Service Address.	HOVE
	ENGLAND
	BN3 2JE
Country/State Usually Re.	sident: ENGLAND
Date of Birth: 11/08/1952	Nationality: BRITISH
Occupation: DIRECTOR	

Company Director 2

Type: Person

Full forename(s): MRS AILEEN SARA

Surname: HILL

Former names:

Service Address: FLAT 2 9 ADELAIDE CRESCENT

HOVE ENGLAND BN3 2JE

Country/State Usually Resident: ENGLAND

Date of Birth: 17/06/1954 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 1 0
Prescribed partic	culars		
FULL VOTING RIG	2TH2		

Statem	ent of Capita	l (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2015 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 : 33 ORDINARY shares held as at the date of this return

Name: DARREN HILL

Shareholding 2 : 34 ORDINARY shares held as at the date of this return

Name: ELLIOT HILL

Shareholding 3 : 33 ORDINARY shares held as at the date of this return

Name: WARREN HILL

#### Authorisation

Authenticated

This form was authorised by one of the following:

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