



Companies House

— for the record —

Company Name

**HILLERSDON ESTATES &
INVESTMENTS LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

447577

Information extracted from

Companies House records on

6th July 2002

010912/15

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A08
COMPANIES HOUSE

0360
14/09/02

Section 1: Company details

Ref: 447577/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	48 Portland Place London W1B 1AJ	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7020</td> <td>Letting of own property</td> </tr> </tbody> </table>	SIC Code	Description	7020	Letting of own property	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Angela HEIM Address 31-32 Ely Place London EC1N 6TD	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Angela HEIM ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Bruce Harvey GREEN Address 3 Biddulph Road London W9 1JA Date of birth 06/12/1943 Nationality British Occupation Estate Agent	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Bruce Harvey GREEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Particulars of a new Director must be notified on form 288.

Occupation Dental Surgeon

1 1 / 1 1 / 1 1 1 1

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Preferred Nominal value of each share £0.50 Number of shares issued 495 Aggregate Nominal Value of issued shares £247.50	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share New Ordinary Nominal value of each share £0.50 Number of shares issued 495 Aggregate Nominal Value of issued shares £247.50	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 990 Total Nominal value of shares issued £495.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred																							
> Shareholder Name Bruce Harvey GREEN Address 3 Biddulph Road London W9 1JA Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>New Ordinary</td> <td>83</td> </tr> <tr> <td>Preferred</td> <td>160</td> </tr> </table>		<i>Class</i>	<i>Number</i>	New Ordinary	83	Preferred	160	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>		<i>Class</i>	<i>Number</i>	_____	_____	_____	_____	Shares transferred by Bruce Harvey GREEN <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
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Current details		Amended details		Shares transferred		
> Shareholder Name Martyn Irwin GREEN		Name 		This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by Martyn Irwin GREEN		
Address 7 Inverforth Close Hampstead London NW3 7EX		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class New Ordinary	Number 82	Shares held Class 	Number 			
				Class 	Number 	Date of transfer
> Shareholder Name Bruce Harvey GREEN		Name 		This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by Bruce Harvey GREEN		
Address 3 Biddulph Road London W9 1JA		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class New Ordinary	Number 82	Shares held Class 	Number 			
				Class 	Number 	Date of transfer
> Shareholder Name Douglas John GREEN		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 Shareholder transferred by Douglas John GREEN		
Address 7 Hampstead Way London NW11 7JA		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class New Ordinary	Number 82	Shares held Class 	Number 			
				Class 	Number 	Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name Martyn Irwin GREEN Address 7 Inverforth Close Hampstead London NW3 7EX Shares held Class New Ordinary	Number 82	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	 	This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by Martyn Irwin GREEN Class Number Date of transfer 	 	
> Shareholder Name Mr D.J. GREEN Address 7 Hampstead Way London NW11 7JA Shares held Class New Ordinary	Number 82	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	 	This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by Mr D.J. GREEN Class Number Date of transfer 	 	
> Shareholder Name Mrs D.J. GREEN Address 7 Hampstead Way London NW11 7JA Shares held Class New Ordinary	Number 82	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	 	This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 Shares transferred by Mrs D.J. GREEN Class Number Date of transfer 	 	

Current details		Amended details		Shares transferred		
> Shareholder Name Malcolm MELBOURNE		Name <hr/>		This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by Malcolm MELBOURNE		
Address 7 Hampstead Way London NW11 7JA		Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class New Ordinary		Shares held Class <hr/> <hr/>				
Number 82		Number <hr/> <hr/>		Class Number Date of transfer <hr/> <hr/>		
> Shareholder Name Douglas John GREEN		Name <hr/>		Shares transferred by Douglas John GREEN		
Address 7 Hampstead Way London NW11 7JA		Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class New Ordinary Preferred		Shares held Class <hr/> <hr/>				
Number 83 160		Number <hr/> <hr/>		Class Number Date of transfer <hr/> <hr/>		
> Shareholder Name Martyn Irwin GREEN		Name <hr/>		Shares transferred by Martyn Irwin GREEN		
Address 7 Inverforth Close Hampstead London NW3 7EX		Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class New Ordinary Preferred		Shares held Class <hr/> <hr/>				
Number 83 160		Number <hr/> <hr/>		Class Number Date of transfer <hr/> <hr/>		

Current details		Amended details		Shares transferred		
Shareholder Name Shirley GREEN		Name _____		Shares transferred by Shirley GREEN		
		Address _____ _____ _____				
Address 4 Brunner Close London NW1		UK Postcode _ _ _ _ _				
Shares held <i>Class</i> Preferred		<i>Number</i> 15	Shares held <i>Class</i> _____ <i>Number</i> _____	<i>Class</i> _____	<i>Number</i> _____	<i>Date of transfer</i> ____/____/____ ____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

09, 09, 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **24/7/2002** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **24th July 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

NUMERICA BUSINESS SERVICES LTD

Telephone number inc code

020 7 2842772

Address

100a CHALK FARM ROAD

LONDON

Ref: HILL19

DX number if applicable

DX exchange

Postcode

NW1 8EH