



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X7LTW0M0**

*Received for filing in Electronic Format on the:* **16/06/2008**

*Company Name:* **J.W. HILLARD LIMITED**

*Company Number:* **00957423**

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### *Company Details*

*Period Ending:* **07/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**400 SHADWELL LANE  
LEEDS  
WEST YORKSHIRE  
LS17 8AW**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **YORKSHIRE COMMERCIAL  
PROPERTIES LTD**

*Address:* **400 SHADWELL LANE  
LEEDS  
WEST YORKSHIRE  
LS17 8AW**

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*Director 1 :*

*Name:* **SIMON ROBERT HILLARD  
HARTLEY**

*Address:* **33 SAND HILL LANE  
LEEDS  
LS17 6AJ**

*Date of Birth:*  
**13/05/1963**

*Nationality:*  
**BRITISH**

*Occupation:*  
**COMPANY DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 07/06/2008**

*Name:*

**SIMON ROBERT HILLARD HARTLEY**

*Address:*

**33 SAND HILL LANE  
LEEDS  
LS17 6AJ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/06/2008**

*Authenticated:* **Yes (E/W)**