



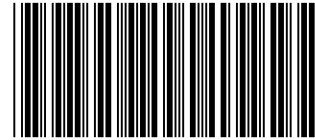
Companies House
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Annual Return

Company Name: HILLBURY MANAGEMENT SERVICES LIMITED

Company Number: 01344753



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Received for filing in Electronic Format on the: 03/07/2007

Company Details

Period Ending: 27/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

JACOBS SASSOON LIMITED
3 STEDHAM PLACE
NEW OXFORD STREET
LONDON WC1A 1HU

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Details of Officers of the Company

Company Secretary:

Name: WENDY ANN GREENSMITH

Address: BLACKWAY HOUSE
STRETTON GRANDISON
LEDBURY
HEREFORDSHIRE HR8 2UN

Director 1:

Name: MR MICHAEL CHARLES
GREENSMITH

Address: BLACKWAY HOUSE
STRETTON GRANDISON
LEDBURY
HEREFORD HR8 2UN

Date of Birth: 25/02/1944

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

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>
ORDINARY	1000	GBP1000
B ORDINARY NON VOTING	100000	GBP100000
TOTALS	101000	GBP101000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 B ORDINARY NON VOTING Shares held as at 27/06/2007

Name: **JOSEPHINE TERESA DARMANIN**

Address: **HORIZON HOUSE
1300 CALLE LUCHETTI CONDADO SAN JUAN
PUERTO RICO**

Shareholding 2:

1 ORDINARY Shares held as at 27/06/2007

Name: **DENIS MICHAEL NEWCOMBE GREENSMITH**

Address: **6 HORSE LANE ORCHARD
LEDBURY
HEREFORDSHIRE HR8 1PP**

Shareholding 3:

998 ORDINARY Shares held as at 27/06/2007

Name: **MICHAEL CHARLES GREENSMITH**

Address: **BLACKWAY HOUSE
STRETTON GRANDISON
LEDBURY
HEREFORD HR8 2UN**

Shareholding 4:

1 ORDINARY Shares held as at 27/06/2007

Name:

**PERSONAL REPRESENTATIVES OF AUDREY MABEL
GREENSMITH DECEASED**

Address:

**6 HORSE LANE ORCHARD
LEDBURY
HEREFORDSHIRE HR8 1PP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/07/2007** *Authenticated:* **Yes (E/W)**