



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HILLBURY MANAGEMENT SERVICES LIMITED**

Company Number: **01344753**

Date of this return: **27/06/2011**

SIC codes: **7414**

Company Type: **Private company limited by shares**

Situation of Registered Office: **JONATHAN ANDREW FCA 1A THE HOMEND
LEDBURY
HEREFORDSHIRE
ENGLAND
HR8 1BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS WENDY ANN**

Surname: **GREENSMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL CHARLES**

Surname: **GREENSMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1944** Nationality: **ENGLISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS WENDY ANN**

Surname: **GREENSMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1944** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES RANK EQUALLY WITH ONE ANOTHER FOR RIGHTS OF VOTING, DIVIDEND AND DISTRIBUTION INCLUDING IN THE EVENT OF LIQUIDATION BUT CARRY NO RIGHT TO REDEMPTION.

Class of shares	B ORDINARY NON VOTING	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B ORDINARY SHARES CARRY NO GENERAL RIGHT TO DIVIDEND, VOTING OR TO REDEMPTION BUT WOULD BE ENTITLED TO VOTE AND TO PARTICIPATE IN A DISTRIBUTION IN THE EVENT OF A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101000
		<i>Total aggregate nominal value</i>	101000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

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

Shareholding 1 : 100000 B ORDINARY NON VOTING shares held as at 2011-06-27
Name: JOSEPHINE TERESA DARMANIN

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-27
Name: DENIS MICHAEL NEWCOMBE GREENSMITH

Shareholding 3 : 998 ORDINARY shares held as at 2011-06-27

Name: MICHAEL CHARLES GREENSMITH

Shareholding 4 : 1 ORDINARY shares held as at 2011-06-27

Name: PERSONAL REPRESENTATIVES OF AUDREY MABEL GREENSMITH DECEASED

Authorisation

Authenticated

This form was authorised by one of the following:

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