



*Companies House*  
— for the record —

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

**Annual Return**



**XNGT02M5**

*Received for filing in Electronic Format on the: 27/08/2008*

*Company Name:* **HILL MARTIN (FINANCIAL SERVICES) LIMITED**

*Company Number:* **01627422**

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### *Company Details*

*Period Ending:* **23/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**11-12 QUEEN SQUARE  
BRISTOL  
BS1 4NT**

*Register of  
Members Address:*

**11-12 QUEEN SQUARE  
BRISTOL  
BS1 4NT**

*Register of Debenture  
Holders Address:*

**11-12 QUEEN SQUARE  
BRISTOL  
BS1 4NT**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SIAN RHIANNON LEWIS**

*Address:* **40 PARKFIELD ROAD  
PUCKLECHURCH  
BRISTOL  
AVON  
BS16 9PS**

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### *Director 1 :*

*Name:* **PETER JOHN FIELD**

*Address:* **SCRIPP FARM STUNTS GREEN  
HERSTMENCEUX  
EAST SUSSEX  
BN27 4PR**

*Date of Birth:*

**25/11/1950**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGING DIRECTOR**

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### *Director 2 :*

*Name:* **SIAN RHIANNON LEWIS**

*Address:* **40 PARKFIELD ROAD  
PUCKLECHURCH  
BRISTOL  
AVON  
BS16 9PS**

*Date of Birth:*

**11/04/1969**

*Nationality:*

**BRITISH**

*Occupation:*

**FINANCE DIRECTOR**

Director 3 :

Name: **MR MARK NOEL ORMEROD** Address: **THE DOWER HOUSE CHARLTON  
MALMESBURY  
WILTSHIRE  
SN16 9DF**

Date of Birth: **24/03/1946** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

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Director 4 :

Name: **MATTHEW BARNET  
PARDEN** Address: **77 PENDLE ROAD  
LONDON  
SW16 6RX**

Date of Birth: **19/02/1969** Nationality: **BRITISH** Occupation: **CHARTERED ACCOUNTANT**

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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>22000</b>	<b>GBP22000</b>

*TOTALS*

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<b>22000</b>	<b>GBP22000</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**22000 ORDINARY Shares held as at 23/08/2008**

*Name:*

**HILL MARTIN LIMITED**

*Address:*

**11-12 QUEEN SQUARE  
BRISTOL  
BS1 4NT**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/08/2008**

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