



Companies House

**AR01** (ef)

**Annual Return**



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X58R55VU

*Company Name:* **HILLCREST PARADE (MANAGEMENT) LIMITED**

*Company Number:* **01783520**

*Date of this return:* **06/06/2016**

*SIC codes:* **74990**  
**98000**

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

*Situation of Registered Office:* **4A HILLCREST PARADE**  
**COULSDON**  
**SURREY**  
**CR5 2PS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BENJAMIN DANIEL**

*Surname:* **RYVES**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR SHAUN**

*Surname:* **HOLMES**

*Former names:*

*Service Address:* **FOUR WINDS FORD STREET  
WELLINGTON  
SOMERSET  
ENGLAND  
TA21 9PE**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/09/1987** *Nationality:* **BRITISH**  
*Occupation:* **LANDSCAPE GARDENER**

## *Company Director* 2

*Type:* **Person**

*Full forename(s):* **MISS JENNIFER LILLIAN**

*Surname:* **LOCK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1950**

*Nationality:* **BRITISH**

*Occupation:* **HAIRSTYLIST**

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## *Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR BENJAMIN DANIEL**

*Surname:* **RYVES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1986**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE HAS EQUAL VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **VINCENT PAUL LIESKE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JENNIFER LILLIAN LOCK**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN REGINALD MCKEON**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BENJAMIN DANIEL RYVES**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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