



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/09/2013**

**X2G572ZU**

*Company Name:* **HILL MARTIN (NOMINEES) LIMITED**

*Company Number:* **02025389**

*Date of this return:* **23/08/2013**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **11-12 QUEEN SQUARE  
BRISTOL  
BS1 4NT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS SAMANTHA**

Surname: **GOLDING**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR PETER JOHN**

Surname: **FIELD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **25/11/1950** Nationality: **BRITISH**  
Occupation: **MANAGING DIRECTOR**

---

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR ANDREW JOHN

*Surname:* MEIKLEJOHN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 10/09/1948 *Nationality:* BRITISH

*Occupation:* INVESTMENT DIRECTOR

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR MATTHEW BARNET

*Surname:* PARDEN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 19/02/1969 *Nationality:* BRITISH

*Occupation:* CHARTERED ACCOUNTANT

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO RIGHTS ATTACHED TO SHARES</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **HILL MARTIN (ASSET MANAGEMENT) LTD**

---

## *Authorisation*

*Authenticated*

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

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