



Companies House

AR01 (ef)

Annual Return



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Company Name: **Hills Holdings Limited**

Company Number: **02171978**

Date of this return: **01/02/2014**

SIC codes: **70100**

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

Situation of Registered Office: **BERKELEY COACH HOUSE WOODS HILL , LIMPLEY STOKE
BATH
WILTS
UNITED KINGDOM
BA2 7FS**

Officers of the company

Company Secretary 1

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

Surname: **CHARLES**

Former names:

Service Address: **BERKELEY COACH HOUSE WOODS HILL
LIMPLEY STOKE
AVON
UNITED KINGDOM
BA2 7FS**

Company Director **1**

Type: **Person**

Full forename(s): **MARTIN JOHN**

Surname: **HILL**

Former names:

Service Address: **7 HOMESDALE ROAD
BROMLEY
KENT
UNITED KINGDOM
BR2 9LY**

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

Date of Birth: **31/10/1953** *Nationality:* **BRITISH**

Occupation: **DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **MARTIN JOHN HILL**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2013-07-27
Name: **ALBERT EDWARD HILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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