



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/06/2014**

X39Q5IOP

Company Name: **Hill Hire Limited**

Company Number: **02506613**

Date of this return: **31/05/2014**

SIC codes: **99999**

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

Situation of Registered Office: **UNITS 1-3 PRINCE MAURICE COURT HAMBLETON AVENUE
DEVIZES
WILTSHIRE
UNITED KINGDOM
SN10 2RT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

1 ST. JAMES COURT
WHITEFRIARS
NORWICH
ENGLAND
ENGLAND
NR3 1RU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANYA CATHERINE**

Surname: **CALCOTT**

Former names:

Service Address: **WYVOLS COURT BASINGSTOKE ROAD
SWALLOWFIELD
READING
BERKSHIRE
UNITED KINGDOM
RG7 1WY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SANFORD JAY**

Surname: **HODES**

Former names:

Service Address: **UNIT 2-3 PRINCE MAURICE COURT HAMBLETON AVENUE
DEVIZES
WILTSHIRE
UNITED KINGDOM
SN10 2RT**

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

Date of Birth: **15/03/1967**

Nationality: **AMERICAN**

Occupation: **ATTORNEY**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID ROGER EDWARD**

Surname: **HUNT**

Former names:

Service Address: **UNITS 1-3 PRINCE MAURICE COURT HAMBLETON AVENUE
DEVIZES
WILTSHIRE
UNITED KINGDOM
SN10 2RT**

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

Date of Birth: **27/07/1966** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR BRADEN KENT**

Surname: **MOLL**

Former names:

Service Address: **UNIT 2-3 PRINCE MAURICE COURT HAMBLETON AVENUE
DEVIZES
WILTSHIRE
UNITED KINGDOM
SN10 2RT**

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

Date of Birth: **25/07/1966**

Nationality: **AMERICAN**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS EACH ORDINARY SHARE CARRIES THE RIGHT TO VOTE WITH ONE VOTE PER ORDINARY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	0.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RYDER LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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