



*Companies House*  
— for the record —

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

**Annual Return**



**XCUW29S2**

*Received for filing in Electronic Format on the:* **12/05/2009**

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

*Company Number:* **02603949**

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### *Company Details*

*Period Ending:* **08/04/2009**

*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:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS SAMANTHA GOLDING**

*Address:* **25 LINCOLN ROAD  
PLAISTOW  
LONDON  
E13 8LP**

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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:* **MR MARK NOEL ORMEROD**

*Address:* **THE DOWER HOUSE CHARLTON  
MALMESBURY  
WILTSHIRE  
SN16 9DF**

*Date of Birth:* **24/03/1946**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

Director 3 :

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>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1000 ORDINARY Shares held as at 08/04/2009**

Name: **HILL MARTIN LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/05/2009**

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