



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/07/2014**

X3C95GO3

Company Name: **HILLVANE PROPERTIES LIMITED**

Company Number: **02828067**

Date of this return: **17/06/2014**

SIC codes: **98000**

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

Situation of Registered Office: **8 CHARLTON ROAD
BLACKHEATH
LONDON
SE3**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MANUELA**

Surname: **TORRIJOS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ERICA MARIE**

Surname: **BENTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1981** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **NICHOLAS PAUL**

Surname: **ROGERS**

Former names:

Service Address: **8A CHARLTON ROAD
BLACKHEATH
LONDON
SE3 7HG**

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

Date of Birth: **19/07/1972** *Nationality:* **BRITISH**
Occupation: **REGISTRAR**

Company Director **3**

Type: **Person**

Full forename(s): **MANUELA**

Surname: **TORRIJOS**

Former names:

Service Address: **8C CHARLTON ROAD
BLACKHEATH
LONDON
SE3 7HG**

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

Date of Birth: **11/12/1971** *Nationality:* **SPANISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MS IRYNA**

Surname: **YAKYMETS**

Former names:

Service Address: **16 EARLSHALL ROAD
LONDON
ENGLAND
SE9 1PT**

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

Date of Birth: **05/06/1975** *Nationality:* **CANADIAN**
Occupation: **RISK MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2014 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 : **125 ORDINARY shares held as at the date of this return**
Name: **NICK ROGERS**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **MANUELA TORRIJOS**

Shareholding 3 : **125 ORDINARY shares held as at the date of this return**
Name: **MARGARET REID**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
33 shares transferred on 2013-12-13
92 shares transferred on 2013-12-13
Name: **MATTHEW HUMPHREY**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
125 shares transferred on 2013-12-13
Name: **LOUISE STOBART**

Shareholding 6 : **250 ORDINARY shares held as at the date of this return**

Name: ERICA MARIE BENTON

Shareholding 7 : 250 ORDINARY shares held as at the date of this return

Name: IRYNA YAKYMETS

Authorisation

Authenticated

This form was authorised by one of the following:

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