



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	HILSTONE CORPORATION LIMITED
<i>Company Number:</i>	02906739
<i>Date of this return:</i>	09/03/2011
<i>SIC codes:</i>	7487
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	5TH FLOOR 1 GREAT CUMBERLAND PLACE LONDON W1H 7AL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CELIA MARY**

Surname: **DENEE**

Former names:

Service Address: **CROFTON
ASHLEY BOX
CORSHAM
WILTSHIRE
SN13 8AJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL CLIFTON THOMAS**

Surname: **BOKENHAM**

Former names:

Service Address: **SOUTH PARK LODGE CARLTON ROAD
SOUTH GODSTONE
GODSTONE
SURREY
RH9 8LD**

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

Date of Birth: **16/07/1943** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN MARCUS**

Surname: **BROOKES**

Former names:

Service Address: **EXTON LODGE
EXTON
EXETER
DEVON
EX3 0PJ**

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

Date of Birth: **09/02/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90000
		<i>Aggregate nominal value</i>	90000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90000
		<i>Total aggregate nominal value</i>	90000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 45000 ORDINARY shares held as at 2011-03-09
Name: ALAN MARCUS BROOKES

Shareholding 2 : 45000 ORDINARY shares held as at 2011-03-09
Name: MICHAEL CLIFTON BOKENHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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