



Companies House

**AR01** (ef)

**Annual Return**



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**X32L1FEZ**

*Company Name:* **HILSCOPE PROPERTIES LIMITED**

*Company Number:* **03153279**

*Date of this return:* **31/01/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **45 CADOGAN GARDENS  
LONDON  
SW3 2AQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PG SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **45 CADOGAN GARDENS  
LONDON  
UNITED KINGDOM  
SW3 2AQ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **04128025**

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*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **EDWARDS**

*Former names:*

*Service Address:*        **WHITE LODGE  
34 PAINES LANE  
PINNER  
MIDDLESEX  
HA5 3DB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/07/1934**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROFESSOR OF ECONOMICS**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANDREW JOHN FRANCIS**

*Surname:* **STEBBINGS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/05/1951** *Nationality:* **UK**

*Occupation:* **SOLICITOR**

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## Statement of Capital (Share Capital)

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|                                          |                 |                                |            |
|------------------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>                   | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                                          |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>                          | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                                          |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>            |                 |                                |            |
| <b>ORDINARY SHARE WITH VOTING RIGHTS</b> |                 |                                |            |

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL MARTIN EDWARDS**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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