



Companies House

AR01 (ef)

Annual Return



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Company Name: **HILSCOPE PROPERTIES LIMITED**

Company Number: **03153279**

Date of this return: **31/01/2015**

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**

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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