Companies House

AR01 (ef)

Annual Return

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Company Name:	**HILLGUARD ASSOCIATES LIMITED**
Company Number:	**03288076**
Date of this return:	**05/12/2015**
SIC codes:	**70100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**TURNBERRY HOUSE** **1404 - 1410 HIGH ROAD** **WHETSTONE** **LONDON** **N20 9BH**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **THORNTON SECRETARIAL SERVICES LIMITED**

Registered or principal address:
TURNBERRY HOUSE 1404 -1410 HIGH ROAD
WHETSTONE
LONDON
UNITED KINGDOM
N20 9BH

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **03626080**

Company Director 1

Type: **Person**
Full forename(s): **MR ROBIN GRAEME**

Surname: **VERDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1931** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY SHARES**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY ON TERMS OF A) VOTING RIGHTS WHEREAS ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTION C) RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2015 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 : **1000 ORDINARY SHARES shares held as at the date of this return**

Name: **ENFIELD SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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