



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X26DGBKA**

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*Company Name:* **HILLSIDE CONTRACTS LIMITED**

*Company Number:* **03352296**

*Date of this return:* **14/04/2013**

*SIC codes:* **43330**

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

*Situation of Registered Office:* **UNITS 6& 7 COTTAGE INDUSTRIAL  
PARK STATION STREET, WHETSTONE  
LEICESTER  
LEICESTERSHIRE  
LE8 6JS**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS JOANNE LESLEY**

Surname: **SINGER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ROBIN TIMOTHY**

Surname: **HALL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1961** Nationality: **BRITISH**  
Occupation: **CONTRACTS MANAGER**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER DAVID**

*Surname:* **HINSLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/01/1972** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **ANDREW PHILIP**

*Surname:* **LEE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/05/1972** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR ANTHONY**

Surname: **MATHE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 5

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

Surname: **SILLITOE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1945** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2013 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*

<i>Shareholding 1</i>	<b>: 40 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MARK ROBINS</b>
<i>Shareholding 2</i>	<b>: 200 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MARY PATRICIA SILLITOE</b>
<i>Shareholding 3</i>	<b>: 30 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ANDREW JOHN MOORE</b>
<i>Shareholding 4</i>	<b>: 430 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>CHRISTOPHER DAVID HINSLEY</b>
<i>Shareholding 5</i>	<b>: 300 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ANDREW PHILIP LEE</b>

## *Authorisation*

*Authenticated*

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

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