



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* HILL-ALLEN & CO. (GIDEA PARK) LTD

*Company Number:* 03639884

*Date of this return:* 29/09/2015

*SIC codes:* 69201

*Company Type:* Private company limited by shares

*Situation of Registered Office:* HILLCREST FARM LARKHILL ROAD  
CANEWDON  
ROCHFORD  
ESSEX  
SS4 3RZ

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* ANITA

*Surname:* HARRENDENCE

*Former names:*

*Service Address:* 6 ALYSSUM WALK  
BILLERICAY  
ESSEX  
CM12 0SS

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS VALERIE**

*Surname:*                **STANTON**

*Former names:*

*Service Address:*        **HILLCREST FARM LARK HILL ROAD  
CANEWDON  
ROCHFORD  
ESSEX  
SS4 3RZ**

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

*Date of Birth:*    **\*\*/10/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## 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>0</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>VOTING</b>                 |                 |                                |            |

|                               |                   |                                |           |
|-------------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>10</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>10</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>NON VOTING</b>             |                   |                                |           |

|                               |                   |                                |           |
|-------------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>10</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>10</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>NON VOTING</b>             |                   |                                |           |

|                               |                   |                                |           |
|-------------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>C ORDINARY</b> | <i>Number allotted</i>         | <b>10</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>10</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>NON VOTING</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>130</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>130</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2015 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* : **10 A ORDINARY shares held as at the date of this return**  
*Name:* **ANITA HARRENDENCE**

*Shareholding 2* : **10 B ORDINARY shares held as at the date of this return**  
*Name:* **LOUISE STANTON**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **LOUISE STANTON**

*Shareholding 4* : **90 ORDINARY shares held as at the date of this return**  
*Name:* **V. STANTON**

*Shareholding 5* : **10 C ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY HOWELL**

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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.