



Companies House

AR01 (ef)

Annual Return



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X3729YUJ

Company Name: **HILLWORTH PROPERTY MANAGEMENT LIMITED**

Company Number: **03761569**

Date of this return: **28/04/2014**

SIC codes: **68320**

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

Situation of Registered Office: **C/O STEPHANIE NICHOLLS
257 CROYDON ROAD
BECKENHAM
UNITED KINGDOM
BR3 3PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS STEPHANIE**

Surname: **NICHOLLS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **EVERETT**

Former names:

Service Address: **18 HILLWORTH
COURT DOWNS ROAD
BECKENHAM
KENT
BR3 6TS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1949** Nationality: **BRITISH**
Occupation: **SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **HILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/12/1932**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

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

Surname: **MCNEILL**

Former names:

Service Address: **8 HILLWORTH
COURT DOWNS ROAD
BECKENHAM
KENT
BR3 6TS**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **04/11/1950** *Nationality:* **BRITISH**
Occupation: **PA**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	67500
		<i>Aggregate nominal value</i>	67500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARE TO BE SURRENDERED WHEN LEASE IS ASSIGNED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	67500
		<i>Total aggregate nominal value</i>	67500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2014 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 : **3750 ORDINARY A shares held as at the date of this return**
Name: **MR & MRS RICHARD DEBRA GODDEN**

Shareholding 2 : **3750 ORDINARY A shares held as at the date of this return**
Name: **MRS JILL CANTY**

Shareholding 3 : **3750 ORDINARY A shares held as at the date of this return**
Name: **MR & MRS D H SPALL**

Shareholding 4 : **3750 ORDINARY A shares held as at the date of this return**
Name: **MISS C MCNEILL**

Shareholding 5 : **3750 ORDINARY A shares held as at the date of this return**
Name: **MR J HARVEY**

Shareholding 6 : **3750 ORDINARY A shares held as at the date of this return**
Name: **MISS L J & MISS L A BELLINGER**

Shareholding 7 : **3750 ORDINARY A shares held as at the date of this return**

Name: TOM COLES

Name: SARAH OMER

Shareholding 8 : 3750 ORDINARY A shares held as at the date of this return
Name: CHRISTINE BRICE

Shareholding 9 : 3750 ORDINARY A shares held as at the date of this return
Name: MR J SPRING

Shareholding 10 : 3750 ORDINARY A shares held as at the date of this return
Name: MS B HEIGHWAY

Shareholding 11 : 3750 ORDINARY A shares held as at the date of this return
Name: MR & MRS B S PENNY

Shareholding 12 : 3750 ORDINARY A shares held as at the date of this return
Name: MRS J S KILIC

Shareholding 13 : 3750 ORDINARY A shares held as at the date of this return
Name: EROLE COLE

Shareholding 14 : 3750 ORDINARY A shares held as at the date of this return
Name: MR & MRS P COLLINGRIDGE

Shareholding 15 : 3750 ORDINARY A shares held as at the date of this return
Name: MRS A M EVERETT

Shareholding 16 : 3750 ORDINARY A shares held as at the date of this return
Name: CAROLINE LOUISE BYRNE

Shareholding 17 : 3750 ORDINARY A shares held as at the date of this return
Name: ALAN & MELINDA HILL

Shareholding 18 : 3750 ORDINARY A shares held as at the date of this return
Name: AMANDA WALKER

Authorisation

Authenticated

This form was authorised by one of the following:

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