



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/04/2016

X5599CI0

Company Name: **HILTFIELDS INGREDIENTS LIMITED**

Company Number: **03967300**

Date of this return: **07/04/2016**

SIC codes: **99999**

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

Situation of Registered Office: **4 MAURICE GAYMER ROAD
ATTLEBOROUGH
NORFOLK
NR17 2QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LOUISE CATHERINE**

Surname: **POTTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES DAVID**

Surname: **POTTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1972** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2016 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2016-04-07

Name: **THE EXECUTORS OF W. SIMM DECEASED**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **LOUISE CATHERINE SIMM**

Authorisation

Authenticated

This form was authorised by one of the following:

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