



Companies House

**AR01** (ef)

**Annual Return**



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**X583GJOW**

*Company Name:* **G. HILLS ELECTRICAL SERVICES LIMITED**

*Company Number:* **03996076**

*Date of this return:* **18/05/2016**

*SIC codes:* **71129**

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

*Situation of Registered Office:* **12 MILL LANE  
NEWBURY  
BERKSHIRE  
RG14 5QS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MELANIE LISA**

*Surname:* **HILLS**

*Former names:*

*Service Address:* **5 SWAITS MEADOW  
HEADLEY  
THATCHAM  
BERKSHIRE  
ENGLAND  
RG19 8BT**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR GARY STUART**

*Surname:*                         **HILLS**

*Former names:*

*Service Address:*                **GOLDEN CHAIR COTTAGE WATERBROOK ROAD  
ALTON  
HAMPSHIRE  
ENGLAND  
GU34 4QJ**

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

*Date of Birth:*    **\*\*/09/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON-VOTING, DIVIDEND AND REDEEMABLE RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>125</b>
		<i>Total aggregate nominal value</i>	<b>125</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **GARY HILLS**

*Shareholding 2* : **25 B ORDINARY shares held as at the date of this return**  
*Name:* **MELANIE HILLS**

## *Authorisation*

*Authenticated*

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

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