



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Hilldown Court Limited**

*Company Number:* **04081432**

*Date of this return:* **28/09/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **94 PARK LANE  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 1JB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HML COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **9-11 THE QUADRANT  
RICHMOND  
ENGLAND  
UNITED KINGDOM  
TW9 1BP**

## *European Economic Area (EEA) Company*

*Register Location:* **GB**  
*Registration Number:* **07106746**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **NAOMI MARION JANE**

*Surname:*                **CHRISTIE**

*Former names:*

*Service Address:*        **8 HILLDOWN COURT 327 STREATHAM HIGH ROAD  
LONDON  
UNITED KINGDOM  
SW16 3NU**

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

*Date of Birth:*    **30/11/1984**

*Nationality:*    **BRITISH**

*Occupation:*    **N/A**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **SCOTT**

*Former names:*

*Service Address:* **FLAT 6 HILLDOWN COURT 327 STREATHAM HIGH ROAD  
LONDON  
UNITED KINGDOM  
SW16 3NU**

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

*Date of Birth:* **20/07/1963** *Nationality:* **BRITISH**

*Occupation:* **BROADCAST PRODUCER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR NORMAN EDWARD**

*Surname:*                **SELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **11/07/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **PROJECT MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1.00</b>	<i>Number allotted</i>	<b>12</b>
	<b>SHARES</b>	<i>Aggregate nominal value</i>	<b>12</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>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2014 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* : 1 ORDINARY GBP1.00 SHARES shares held as at the date of this return  
*Name:* NORMAN E SELL & SANDRA L SELL (JOINTLY)

*Shareholding 2* : 1 ORDINARY GBP1.00 SHARES shares held as at the date of this return  
*Name:* OLGA M QUEENAN

*Shareholding 3* : 0 ORDINARY GBP1.00 SHARES shares held as at the date of this return  
1 shares transferred on 2014-01-17  
*Name:* DERRI PROPERTIES LIMITED

*Shareholding 4* : 0 ORDINARY GBP1.00 SHARES shares held as at the date of this return  
1 shares transferred on 2014-01-03  
*Name:* DERRI PROPERTIES LIMITED

*Shareholding 5* : 1 ORDINARY GBP1.00 SHARES shares held as at the date of this return  
*Name:* R KELLY & J KELLY (JOINTLY)

*Shareholding 6* : 1 ORDINARY GBP1.00 SHARES shares held as at the date of this return

*Name:* L NZOUNKEU

*Shareholding 7* : 1 ORDINARY GBP1.00 SHARES shares held as at the date of this return  
*Name:* A WILBERFORCE

*Shareholding 8* : 1 ORDINARY GBP1.00 SHARES shares held as at the date of this return  
*Name:* LISA WHITE

*Shareholding 9* : 1 ORDINARY GBP1.00 SHARES shares held as at the date of this return  
*Name:* MARK SALKELD

*Shareholding 10* : 1 ORDINARY GBP1.00 SHARES shares held as at the date of this return  
*Name:* SUSANNE KASEM-WEBBER

*Shareholding 11* : 1 ORDINARY GBP1.00 SHARES shares held as at the date of this return  
*Name:* FIONA ELIZABETH SUTTIE

*Shareholding 12* : 1 ORDINARY GBP1.00 SHARES shares held as at the date of this return  
*Name:* NAOMI MARION JANE CHRISTIE

*Shareholding 13* : 1 ORDINARY GBP1.00 SHARES shares held as at the date of this return  
*Name:* REBECCA LAWSON

*Shareholding 14* : 1 ORDINARY GBP1.00 SHARES shares held as at the date of this return  
*Name:* STEWART DOUGLAS SCOTT & DEBRA JOY SCOTT (JOINTLY)

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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.