



Companies House

AR01 (ef)

Annual Return



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Company Name: **Hilldown Court Limited**

Company Number: **04081432**

Date of this return: **28/09/2015**

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**

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: **30/01/1984** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

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**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1.00	<i>Number allotted</i>	13
	SHARES	<i>Aggregate nominal value</i>	13
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13
		<i>Total aggregate nominal value</i>	13

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2015 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 : 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 : 1 ORDINARY GBP1.00 SHARES shares held as at the date of this return
Name: R KELLY & J KELLY (JOINTLY)

Shareholding 4 : 1 ORDINARY GBP1.00 SHARES shares held as at the date of this return
Name: L NZOUNKEU

Shareholding 5 : 1 ORDINARY GBP1.00 SHARES shares held as at the date of this return
Name: A WILBERFORCE

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

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

Name: MARK SALKELD

Shareholding 8 : 1 ORDINARY GBP1.00 SHARES shares held as at the date of this return
Name: SUSANNE KASEM-WEBBER

Shareholding 9 : 1 ORDINARY GBP1.00 SHARES shares held as at the date of this return
Name: FIONA ELIZABETH SUTTIE

Shareholding 10 : 1 ORDINARY GBP1.00 SHARES shares held as at the date of this return
Name: NAOMI MARION JANE CHRISTIE

Shareholding 11 : 1 ORDINARY GBP1.00 SHARES shares held as at the date of this return
Name: REBECCA LAWSON

Shareholding 12 : 1 ORDINARY GBP1.00 SHARES shares held as at the date of this return
Name: STEWART DOUGLAS SCOTT & DEBRA JOY SCOTT (JOINTLY)

Shareholding 13 : 1 ORDINARY GBP1.00 SHARES shares held as at the date of this return
Name: ALICE JANE 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.