



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Hilstone Properties Limited**

Company Number: **04170076**

Date of this return: **28/02/2013**

SIC codes: **41100**

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

Situation of Registered Office: **5TH FLOOR
1 GREAT CUMBERLAND PLACE
LONDON
UNITED KINGDOM
W1H 7AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALAN MARCUS**

Surname: **BROOKES**

Former names:

Service Address: **5TH FLOOR
1 GREAT CUMBERLAND PLACE
LONDON
UNITED KINGDOM
W1H 7AL**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL CLIFTON THOMAS**

Surname: **BOKENHAM**

Former names:

Service Address: **5TH FLOOR
1 GREAT CUMBERLAND PLACE
LONDON
UNITED KINGDOM
W1H 7AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1943** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**

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

Surname: **BROOKES**

Former names:

Service Address: **5TH FLOOR
1 GREAT CUMBERLAND PLACE
LONDON
UNITED KINGDOM
W1H 7AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PHILIP ANTHONY**

Surname: **BURROUGHS**

Former names:

Service Address: **5TH FLOOR
1 GREAT CUMBERLAND PLACE
LONDON
UNITED KINGDOM
W1H 7AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1955** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	'A1' ORDINARY	<i>Number allotted</i>	12500
		<i>Aggregate nominal value</i>	12500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'A1' ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING -SUBJECT TO SATISFACTION OF PREFERENCE SHARE RIGHTS - ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	'B1' ORDINARY	<i>Number allotted</i>	55000
		<i>Aggregate nominal value</i>	55000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'B1' ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING -SUBJECT TO SATISFACTION OF PREFERENCE SHARE RIGHTS - ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	'C' CUMULATIVE REDEEMABLE PREFERENCE	<i>Number allotted</i>	4831580
		<i>Aggregate nominal value</i>	4831580
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO CONFER RIGHTS OF REDEMPTION.

Class of shares	'D' CUMULATIVE REDEEMABLE PREFERENCE GBP	<i>Number allotted</i>	3235111
		<i>Aggregate nominal value</i>	3235111
<i>Currency</i>		<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO CONFER RIGHTS OF REDEMPTION

Class of shares	'E' ORDINARY	<i>Number allotted</i>	675000
		<i>Aggregate nominal value</i>	67500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'E' ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING -SUBJECT TO SATISFACTION OF PREFERENCE SHARE RIGHTS ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-A	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY -A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING -SUBJECT TO SATISFACTION OF PREFERENCE SHARE RIGHTS ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-B	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY-B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING -SUBJECT TO SATISFACTION OF PREFERENCE SHARE RIGHTS ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8841691
		<i>Total aggregate nominal value</i>	8234191

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 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

<i>Shareholding 1</i>	: 12500 'A1' ORDINARY shares held as at the date of this return
<i>Name:</i>	HILSTONE LAND LIMITED
<i>Shareholding 2</i>	: 55000 'B1' ORDINARY shares held as at the date of this return
<i>Name:</i>	HILSTONE LAND LIMITED
<i>Shareholding 3</i>	: 4831580 'C' CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this
<i>Name:</i>	HILSTONE LAND LIMITED
<i>Shareholding 4</i>	: 3235111 'D' CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this
<i>Name:</i>	HILSTONE LAND LIMITED
<i>Shareholding 5</i>	: 675000 'E' ORDINARY shares held as at the date of this return
<i>Name:</i>	HILSTONE LAND LIMITED
<i>Shareholding 6</i>	: 30000 ORDINARY-A shares held as at the date of this return
<i>Name:</i>	HILSTONE LAND LIMITED
<i>Shareholding 7</i>	: 2500 ORDINARY-B shares held as at the date of this return
<i>Name:</i>	HILSTONE LAND LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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