



Companies House

**AR01** (ef)

**Annual Return**



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X52S40PT

*Company Name:* **HILLARYS FINANCE LIMITED**

*Company Number:* **04178664**

*Date of this return:* **13/03/2016**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **UNIT 2 CHURCHILL PARK  
PRIVATE ROAD NO 2 COLWICK  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG4 2JR**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DAVID MATHEW AUBREY**

*Surname:*                **LEWIS**

*Former names:*

*Service Address:*        **HILLARYS BLINDS LIMITED PRIVATE ROAD 2  
COLWICK INDUSTRIAL ESTATE  
NOTTINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG4 2JR**

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

*Date of Birth:*    **\*\*/07/1967**                      *Nationality:*    **AUSTRALIAN**

*Occupation:*    **BUSINESS EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DARREN HANSEL**

*Surname:* **LOCK**

*Former names:*

*Service Address:* **HILLARYS BLINDS LIMITED PRIVATE ROAD 2  
COLWICK INDUSTRIAL ESTATE  
NOTTINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG4 2JR**

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

*Date of Birth:* **\*\*/10/1966** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **RISMAN**

*Former names:*

*Service Address:*        **HILLARYS BLINDS LIMITED PRIVATE ROAD 2  
COLWICK INDUSTRIAL ESTATE  
NOTTINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG4 2JR**

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

*Date of Birth:*    **\*\*/03/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **CEO**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR ANDREW RICHARD**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **HILLARYS BLINDS LIMITED PRIVATE ROAD 2  
COLWICK INDUSTRIAL ESTATE  
NOTTINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG4 2JR**

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

*Date of Birth:* **\*\*/05/1972** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>ORDINARY IRREDEEMABLE SHARES WITH EQUAL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HILLARYS BLINDS (HOLDINGS) LIMITED**

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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.