



Companies House

AR01 (ef)

Annual Return



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Company Name: **HILLARYS FINANCE LIMITED**

Company Number: **04178664**

Date of this return: **13/03/2015**

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: **23/07/1967** *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: **12/10/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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: **27/03/1965**

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: **09/05/1972** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY IRREDEEMABLE SHARES WITH EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2015 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 shares held as at the date of this return**
Name: **THE HILLARYS GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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