



Companies House

AR01 (ef)

Annual Return



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Company Name: **HILL HAY SADDLE LIMITED**

Company Number: **04403451**

Date of this return: **26/03/2014**

SIC codes: **68320**

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

Situation of Registered Office: **6 DEANERY STREET
LONDON
W1K 1BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID PHILLIP**

Surname: **JOHN**

Former names:

Service Address: **6 DEANERY STREET
LONDON
W1K 1BA**

Company Director ***1***

Type: **Person**
Full forename(s): **LORD PETER SELWYN**

Surname: **CHADLINGTON**

Former names:

Service Address: **DEAN MANOR
DEAN
CHIPPING NORTON
OXFORDSHIRE
OX7 3LD**

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

Date of Birth: **24/08/1942** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ADAM BRYCE**

Surname: **GREENBLATT**

Former names:

Service Address: **5 AVENUE HOUSE
BELSIZE PARK GARDENS
LONDON
NW3 4LA**

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

Date of Birth: **01/08/1974** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **ROSALYN KIM**

Surname: **HAMMILL**

Former names:

Service Address: **22 RICHMOND PLACE
BATH
SOMERSET
BA1 5PZ**

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

Date of Birth: **09/07/1955**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 4

Type: **Person**

Full forename(s): **LAWRENCE DAVID**

Surname: **MELVILLE**

Former names:

Service Address: **2 SADDLE YARD
HAYS MEWS
LONDON
W1J 5JT**

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

Date of Birth: **23/12/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2014 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 shares held as at the date of this return**
Name: **O PANTZAR**

Name: **O PANTZAR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHADLINGTON**

Name: **CHADLINGTON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **D HABAS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SAPRO INVESTMENTS LIMITED**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **J MOL DE MIGUEL**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: SOUTHERN UNION TRADING LTD

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: J B KEYS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: EIRSP

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: LEE & LAM

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: DR & GJ TWIGDEN

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: L MELVILLE

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: FAULKNER
Name: FAULKNER

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: L P MAZZUCCHETTI

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: NOVATRUST LTD

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: HSBC REPUBLIC SUISSE AS & BVI

Shareholding 16 : 2 ORDINARY shares held as at the date of this return
Name: BLUE HARVEST PROPERTIES LTD

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: R PALMER

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: AESOP OVERSEAS INVESTMENTS

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: CUMBERLAND COMPANY

Authorisation

Authenticated

This form was authorised by one of the following:

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