



Companies House

**AR01** (ef)

**Annual Return**



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**X47UK72Y**

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*Company Name:* **HIL Investments Limited**

*Company Number:* **04425253**

*Date of this return:* **26/04/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **10 UPPER BERKELEY STREET  
LONDON  
UNITED KINGDOM  
W1H 7PE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK NEIL**

*Surname:* **STEINBERG**

*Former names:*

*Service Address:* **11 WADHAM GARDENS  
LONDON  
ENGLAND  
NW3 3DN**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR TERENCE SHELBY**

*Surname:*                         **COLE**

*Former names:*

*Service Address:*                **10 UPPER BERKELEY STREET  
LONDON  
UNITED KINGDOM  
W1H 7PE**

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

*Date of Birth:*    **21/08/1932**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STEVEN ROSS**

*Surname:* **COLLINS**

*Former names:*

*Service Address:* **70 MARLBOROUGH PLACE ST JOHNS WOOD  
LONDON  
ENGLAND  
NW8 0PP**

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

*Date of Birth:* **26/12/1952** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK NEIL**

*Surname:*                **STEINBERG**

*Former names:*

*Service Address:*        **11 WADHAM GARDENS  
LONDON  
ENGLAND  
NW3 3DN**

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

*Date of Birth:*    **05/07/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE FOR EACH SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2015 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*

<i>Shareholding 1</i>	<b>: 33 ORDINARY 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>MR TERENCE SHELBY COLE</b>
<i>Shareholding 2</i>	<b>: 33 ORDINARY 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>MR STEVEN ROSS COLLINS</b>
<i>Shareholding 3</i>	<b>: 1 ORDINARY 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>JOINT HOLDING - M.STEINBERG, T.COLE, S.COLLINS</b>
<i>Shareholding 4</i>	<b>: 33 ORDINARY 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>MR MARK NEIL STEINBERG</b>

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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