



Companies House

**AR01** (ef)

**Annual Return**



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**X3NSZ94A**

*Company Name:* **C HILL (SYKEHOUSE) LIMITED**

*Company Number:* **04620464**

*Date of this return:* **18/12/2014**

*SIC codes:* **41201**  
**41202**

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

*Situation of Registered Office:* **SUITE ONE HEDLEY COURT**  
**BOOTHFERRY ROAD**  
**GOOLE**  
**EAST YORKSHIRE**  
**DN14 6AA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **CAROL ANNE**

Surname: **HILL**

Former names:

Service Address: **BRAMLEY HOUSE  
BROAD LANE SYKEHOUSE  
GOOLE  
EAST YORKSHIRE  
DN14 9AX**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **CHRISTOPHER**

Surname: **HILL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **18/08/1961**                      Nationality: **BRITISH**  
Occupation: **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING SHARES ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY, ALL DIVIDEND RIGHTS.

## 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 18/12/2014 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* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER HILL**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **CAROL HILL**

### *Authorisation*

*Authenticated*

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

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