



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **27/11/2009**

*Company Name:* **THE HILL COMPANY LIMITED**

*Company Number:* **04959684**

*Date of this return:* **11/11/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **SOLUS 31  
MOTHERWELL WAY  
WEST THURROCK  
ESSEX  
RM20 3LB**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR JAMES DOUGLAS**

*Surname:* **HILL**

*Former names:*

*Service Address:* **26 STOAT CLOSE  
HERTFORD  
HERTFORDSHIRE  
SG13 7GH**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ANDREW DOUGLAS**

*Surname:* **HILL**

*Former names:*

*Service Address:* **LANCASTER GRANGE  
104 CAMLET WAY  
HADLEY WOOD  
HERTS  
EN4 0NX**

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

*Date of Birth:* **09/06/1931** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR JAMES DOUGLAS**  
*Surname:*                        **HILL**  
*Former names:*  
*Service Address:*              **26 STOAT CLOSE**  
   **HERTFORD**  
   **HERTFORDSHIRE**  
   **SG13 7GH**

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

*Date of Birth:*   **08/08/1968**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR DAVID VICTOR**  
*Surname:*                        **MALEMPRE**  
*Former names:*  
*Service Address:*              **STRATTON HOUSE**  
   **TYLERS GREEN, CUCKFIELD**  
   **HAYWARDS HEATH**  
   **WEST SUSSEX**  
   **RH17 5DZ**

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

*Date of Birth:*   **19/04/1949**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CORPORATE LAWYER**

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **ROBERT ERIC**

*Surname:*                **PILCHER**

*Former names:*

*Service Address:*        **SHADWALKERS MIDDLE STREET  
NAZEING  
WALTHAM ABBEY  
ESSEX  
EN9 2LH**

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

*Date of Birth:*   **09/10/1954**

*Nationality:*   **BRITISH**

*Occupation:*    **SOLICITOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>208</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>208</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</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>208</b>
		<i>Total aggregate nominal value</i>	<b>208</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**208 ORDINARY Shares held as at 11/11/2009**

*Name:*

**MOTHERWELL HOLDINGS LTD**

*Address:*

## *Authorisation*

*Authenticated*

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

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