



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XUIEI7T5**

*Received for filing in Electronic Format on the:* **02/03/2009**

*Company Name:* **HILLFORD CONSTRUCTION V LIMITED**

*Company Number:* **05549875**

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### *Company Details*

*Period Ending:* **04/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE ESTATE OFFICE  
LINTZFORD ROAD  
LINTZFORD  
ROWLANDS GILL  
TYNE & WEAR  
NE39 1NB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PAUL STEVEN WELLSTEAD**      *Address:* **306 CHILLINGHAM ROAD  
HEATON  
NEWCASTLE-UPON-TYNE  
TYNE AND WEAR  
NE6 5SD**

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### *Director 1 :*

*Name:* **ANNA JACQUELINE JOSSE**      *Address:* **RESIDENCE I 41 FERNCROFT AVENUE  
LONDON  
NW3 7PG**

*Date of Birth:* **19/09/1964**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MARK ANDREW PRETTY**      *Address:* **4 WASHINGTON CLOSE  
CHEADLE HULME  
CHEADLE  
CHESHIRE  
SK8 6JL**

*Date of Birth:* **04/01/1957**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: **DAVID FRANCIS  
WELLSTEAD**

Address: **LINTZFORD HOUSE WEST  
LINTZFORD  
ROWLANDS GILL  
TYNE & WEAR  
NE39 1NB**

Date of Birth: **12/03/1946** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

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Director 4 :

Name: **PAUL STEVEN WELLSTEAD**

Address: **306 CHILLINGHAM ROAD  
HEATON  
NEWCASTLE-UPON-TYNE  
TYNE AND WEAR  
NE6 5SD**

Date of Birth: **26/05/1972** Nationality: **British**

Occupation: **COMPANY SECRETARY**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>

*TOTALS*

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<b>2</b>	<b>GBP2.00</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 04/01/2009**

*Name:*

**REGENT CAPITAL PLC**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/03/2009**

*Authenticated:* **Yes (E/W)**