



Companies House
— for the record —

AR01 (ef)

Annual Return



XPFFGRH4

Received for filing in Electronic Format on the: **08/02/2011**

Company Name: **Hillford Construction V Limited**

Company Number: **05549875**

Date of this return: **04/01/2011**

SIC codes: **7499**

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

Situation of Registered Office: **THE ESTATE OFFICE LINTZFORD ROAD
LINTZFORD
ROWLANDS GILL
TYNE & WEAR
UNITED KINGDOM
NE39 1NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL STEVEN**

Surname: **WELLSTEAD**

Former names:

Service Address: **27 NEWLANDS AVENUE
GOSFORTH
NEWCASTLE
UNITED KINGDOM
NE3 5PU**

Company Director ***I***

Type: **Person**

Full forename(s): ANNA JACQUELINE

Surname: JOSSE

Former names:

Service Address: RESIDENCE I 41 FERNCROFT AVENUE
LONDON
UNITED KINGDOM
NW3 7PG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/09/1964

Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): **MARK ANDREW**

Surname: **PRETTY**

Former names:

Service Address: **4 WASHINGTON CLOSE
CHEADLE HULME
CHEADLE
CHESHIRE
UNITED KINGDOM
SK8 6JL**

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

Date of Birth: **04/01/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **WELLSTEAD**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **PAUL STEVEN**

Surname: **WELLSTEAD**

Former names:

Service Address: **27 NEWLANDS AVENUE
GOSFORTH
NEWCASTLE
UNITED KINGDOM
NE3 5PU**

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

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

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2011 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 : 2 ORDINARY shares held as at 2011-01-04
Name: REGENT CAPITAL PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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