



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/01/2012**

X0ZUIE42

*Company Name:* **Hillford Construction IX Limited**

*Company Number:* **05549882**

*Date of this return:* **04/01/2012**

*SIC codes:* **74990**

*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*    **1**

*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)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*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.