



Companies House
— for the record —

AR01 (ef)

Annual Return



XH3IDJ50

Received for filing in Electronic Format on the: **14/04/2010**

Company Name: **HILLY LIMITED**

Company Number: **05592105**

Date of this return: **14/04/2010**

SIC codes: **7487**

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

Situation of Registered Office: **4 BAILEY COURT GREEN STREET
MACCLESFIELD
CHESHIRE
SK10 1JQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **GRAHAM**

Surname: **RICHARDS**

Former names:

Service Address: **BEECH COTTAGE
HILLSIDE AVENUE, GEE CROSS
HYDE
CHESHIRE
SK14 5LL**

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN JAMES**

Surname: **CANN**

Former names:

Service Address: **THE WHITE HOUSE
CLARKE LANE
LANGLEY
CHESHIRE
SK11 0NE**

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

Date of Birth: **1965-01-16** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR MICHAEL**
Surname: **DEEGAN**
Former names:
Service Address: **31 WILD BANK CHASE MOTTRAMRISE**
 STALYBRIDGE
 CHESHIRE
 SK15 2UJ

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

Date of Birth: **1956-04-30** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **GRAHAM**
Surname: **RICHARDS**
Former names:
Service Address: **BEECH COTTAGE**
 HILLSIDE AVENUE, GEE CROSS
 HYDE
 CHESHIRE
 SK14 5LL

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

Date of Birth: **1959-06-25** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2010 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

0 ORDINARY Shares held as at 14/04/2010
1000 DISPOSED OF IN PERIOD ON 26/03/2009

Name: **GRAHAM RICHARDS**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 14/04/2010
1500 DISPOSED OF IN PERIOD ON 26/03/2009

Name: STEVEN HILL

Address:

Shareholding : 3

0 ORDINARY Shares held as at 14/04/2010
1440 DISPOSED OF IN PERIOD ON 26/03/2009

Name: GRAHAM HILL

Address:

Shareholding : 4

0 ORDINARY Shares held as at 14/04/2010
450 DISPOSED OF IN PERIOD ON 26/03/2009

Name: MAY HILL

Address:

Shareholding : 5

0 ORDINARY Shares held as at 14/04/2010
450 DISPOSED OF IN PERIOD ON 26/03/2009

Name: **RONALD HILL**

Address:

Shareholding : 6

0 ORDINARY Shares held as at 14/04/2010
160 DISPOSED OF IN PERIOD ON 26/03/2009

Name: **DEAN LOXAM**

Address:

Shareholding : 7

5000 ORDINARY Shares held as at 14/04/2010

Name: **BOLLIN GROUP LIMITED**

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.