



Companies House

AR01 (ef)

Annual Return



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X55RTHBT

Company Name: **HILLY LIMITED**

Company Number: **05592105**

Date of this return: **14/04/2016**

SIC codes: **14190**

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 1

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): **MR IAN MICHAEL**

Surname: **BICKERSTAFFE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1959** Nationality: **BRITISH**

Occupation: **CERTIFIED CHARTERED
ACCOUNTANT**

Company Director 2

Type: **Person**

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

Surname: **CANN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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: ****/06/1959** *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 14/04/2016 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **BOLLIN GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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