



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/03/2014**

X340WRZ4

Company Name: **HILL & DEAN PR LIMITED**

Company Number: **06140279**

Date of this return: **06/03/2014**

SIC codes: **70210**

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

Situation of Registered Office: **FIRST FLOOR OFFICES, 99 BANCROFT
HITCHIN
HERTFORDSHIRE
SG5 1NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EMMA JANE**

Surname: **GOODMAN**

Former names:

Service Address: **16 BURCOTE ROAD
LONDON
SW18 3LQ**

Company Director ***I***

Type: **Person**

Full forename(s): **ANTIGONE**

Surname: **DEAN**

Former names:

Service Address: **WHEATSHEAF HOUSE
BROADWELL
GLOUCESTERSHIRE
GL56 0TY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1963** *Nationality:* **BRITISH**

Occupation: **PUBLIC RELATIONS**

Company Director 2

Type: **Person**
Full forename(s): **EMMA JANE**

Surname: **GOODMAN**

Former names:

Service Address: **16 BURCOTE ROAD
LONDON
SW18 3LQ**

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

Date of Birth: **26/08/1965** *Nationality:* **BRITISH**
Occupation: **PUBLIC RELATIONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANTIGONE DEAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **EMMA GOODMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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