



Companies House

AR01 (ef)

Annual Return



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X41GVCFT

Company Name: **SUZANNE HILL AND CO LIMITED**

Company Number: **06496337**

Date of this return: **07/02/2015**

SIC codes: **69201**

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

Situation of Registered Office: **THE BARNES, LANE END FARM KELSALL ROAD
ASHTON
CHESTER
ENGLAND
CH3 8BH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE BARNS LANE END FARM
KELSALL ROAD
ASHTON HAYES
CHESHIRE
ENGLAND
CH3 8BH

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN GRAEME**

Surname: **HILL**

Former names:

Service Address: **ROSE COTTAGE
CROSS LANES
OSCROFT
CHESHIRE
CH3 8NQ**

Company Director **1**

Type: **Person**

Full forename(s): **SUZANNE MARIE**

Surname: **HILL**

Former names:

Service Address: **ROSE COTTAGE
CROSS LANES
TARVIN
CHESHIRE
CH3 8NQ**

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

Date of Birth: **26/09/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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

Prescribed particulars

EACH SHARE CARRIES EQUAL 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 07/02/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SUZANNE MARIE HILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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