



Companies House

AR01 (ef)

Annual Return



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Company Name: **HILL BARTON PROJECT MANAGEMENT LIMITED**

Company Number: **06572241**

Date of this return: **21/04/2014**

SIC codes: **68100**

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

Situation of Registered Office: **GREENDALE COURT GREENDALE LANE
CLYST ST. MARY
EXETER
DEVON
UNITED KINGDOM
EX5 1AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARIANNE PATRICIA**

Surname: **BARRETT ROGERS**

Former names:

Service Address: **LOWER BUCKLAND LODGE POUNDSGATE
NEWTON ABBOT
DEVON
ENGLAND
TQ13 7NU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR TERENCE CHARLES**

Surname: **ADAMS**

Former names:

Service Address: **GREENDALE HOUSE
CLYST ST MARY
EXETER
DEVON
EX5 1AW**

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

Date of Birth: **22/10/1939** *Nationality:* **BRITISH**

Occupation: **MINING ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULLY PARTICIPATING, NON-REDEEMABLE, VOTING SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TERENCE CHARLES ADAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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