



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HILL & SMITH (TREASURY) LIMITED**

Company Number: **06814150**

Date of this return: **09/02/2010**

SIC codes: **6512**

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

Situation of Registered Office: **WESTHAVEN HOUSE ARLESTON WAY
SHIRLEY
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 4LH**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR JOHN CHRISTOPHER**

Surname: **HUMPHREYS**

Former names:

Service Address: **46 CHESWICK WAY
CHESWICK GREEN
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 4HE**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN CHRISTOPHER**
Surname: **HUMPHREYS**
Former names:

Service Address: **46 CHESWICK WAY
CHESWICK GREEN
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 4HE**

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

Date of Birth: **1952-07-16** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **MR DEREK WILLIAM**
Surname: **MUIR**
Former names:
Service Address: **2 WEST FERGUS PLACE**
 KIRKCALDY
 FIFE
 SCOTLAND
 KY1 1UR

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1960-07-06** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MARK**
Surname: **PEGLER**
Former names:
Service Address: **12 BARKER ROAD**
 SUTTON COLDFIELD
 WEST MIDLANDS
 ENGLAND
 ENGLAND
 B74 2NY

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

Date of Birth: **1968-03-20** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **JOEL PAUL**

Surname: **WHITEHOUSE**

Former names:

Service Address: **BROOK COTTAGE 7 DRAYTON ROAD
BELBROUGHTON
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY9 0DY**

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

Date of Birth: **1974-04-06** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	EACH SHARE CARRIES THE RIGHT TO ONE VOTE AND ALL SHARES RANK EQUALLY FOR VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2010 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

2 ORDINARY Shares held as at 09/02/2010

Name: **HILL & SMITH HOLDINGS PLC**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 09/02/2010
2 DISPOSED OF IN PERIOD ON 09/02/2009

Name: INGLEBY NOMINEES 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.