



Companies House

**AR01** (ef)

**Annual Return**



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**X43HXTB5**

*Company Name:* **5 & 6 HILLSIDE CLOSE LIMITED**

*Company Number:* **07550418**

*Date of this return:* **03/03/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **6 HILLSIDE CLOSE  
FRIEZLAND LANE BROWNHILLS  
WALSALL  
WEST MIDLANDS  
WS8 7AB**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **GLADYS JOAN**

*Surname:*                            **FENTON**

*Former names:*

*Service Address:*                **NO 5 HILLSIDE CLOSE  
FRIEZLAND LANE BROWNHILLS  
WALSALL  
WEST MIDLANDS  
UNITED KINGDOM  
WS8 7AB**

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

*Date of Birth:*    **16/07/1935**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED COOK**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **HELEN MARGARET**

*Surname:*                                **ING**

*Former names:*

*Service Address:*                        **NO 6 HILLSIDE CLOSE  
FRIEZLAND LANE BROWNHILLS  
WALSALL  
WEST MIDLANDS  
UNITED KINGDOM  
WS8 7AB**

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

*Date of Birth:*    **26/08/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **CARE RECORDS  
ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HELEN MARGARET ING**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GLADYS JOAN FENTON**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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