



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/10/2015**

Company Name: **HILBRE (UK) LTD**

Company Number: **08739930**

Date of this return: **21/10/2015**

SIC codes: **70229**

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

Situation of Registered Office: **ALDERSLEY HOUSE LOWER FROYLE
ALTON
HAMPSHIRE
GU34 4LL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JULIE HELEN**

Surname: **SOUTHERN**

Former names:

Service Address: **ALDERSLEY HOUSE LOWER FROYLE
ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 4LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1959** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL ANDREW**

Surname: **SOUTHERN**

Former names:

Service Address: **ALDERSLEY HOUSE LOWER FROYLE
ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 4LL**

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

Date of Birth: ****/05/1959** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2015 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: **JULIE SOUTHERN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NIGEL SOUTHERN**

Authorisation

Authenticated

This form was authorised by one of the following:

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