



Companies House

AR01 (ef)

Annual Return



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Company Name: **HILLS INSURANCE SERVICES LTD**

Company Number: **NI045537**

Date of this return: **21/02/2016**

SIC codes: **64999**

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

Situation of Registered Office: **15 AGNEW STREET
LARNE
BT40 1RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNA VICTORIA

Surname: HILL

Former names:

Service Address: 91 WALNUT ROAD
LARNE
BT40 2WE

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID JAMES**

Surname: **HILL**

Former names:

Service Address: **91 WALNUT ROAD
LARNE
BT40 2WE**

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

Date of Birth: ****/10/1972**

Nationality: **BRITISH**

Occupation: **IFA**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2016 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 : **6 ORDINARY shares held as at the date of this return**
Name: **DAVID HILL**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **ANNA 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.