



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/04/2015

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Company Name: HILL STREET NOMINEES LIMITED

Company Number: SC166734

Date of this return: 30/03/2015

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: 48 QUEEN STREET
EDINBURGH
MIDLOTHIAN
EH2 3NR

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NOBLE GROSSART LIMITED**

*Registered or
principal address:* **48 QUEEN STREET
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH2 3NR**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE UK**
Registration Number: **SC46265**

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD GUY THOMAS**

Surname: **STENHOUSE**

Former names:

Service Address: **MANSEFIELD
MANSE STREET
KILMACOLM
RENFREWSHIRE
PA13 4NH**

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

Date of Birth: **13/08/1961** *Nationality:* **BRITISH**
Occupation: **MERCHANT BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **NOBLE GROSSART HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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