



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HILLHOUSE COMMUNICATIONS LIMITED**

*Company Number:* **SC331069**

*Date of this return:* **18/09/2014**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **64/4 BRYSON ROAD  
EDINBURGH  
EH11 1DR**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**  
*Full forename(s):*        **NICOLA**

*Surname:*                **HILLHOUSE**

*Former names:*

*Service Address:*        **64-4 BRYSON ROAD  
POLWARTH  
EDINBURGH  
MIDLOTHIAN  
EH11 1DR**

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

*Date of Birth:*    **04/08/1976**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10715</b>
		<i>Aggregate nominal value</i>	<b>0.010715</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10715</b>
		<i>Total aggregate nominal value</i>	<b>0.010715</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2014 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* : 10000 ORDINARY shares held as at the date of this return  
*Name:* NICOLA HILLHOUSE

*Shareholding 2* : 65 ORDINARY shares held as at the date of this return  
*Name:* NEIL DAVIDSON

*Shareholding 3* : 65 ORDINARY shares held as at the date of this return  
*Name:* SARAH DU HEAUME

*Shareholding 4* : 65 ORDINARY shares held as at the date of this return  
*Name:* HARDGAMMA VENTURES

*Shareholding 5* : 65 ORDINARY shares held as at the date of this return  
*Name:* VLADAS LASAS

*Shareholding 6* : 65 ORDINARY shares held as at the date of this return  
*Name:* JOHN LAZAR

*Shareholding 7* : 65 ORDINARY shares held as at the date of this return

*Name:*                    **CHRIS MAIRS**

*Shareholding 8*        : **65 ORDINARY shares held as at the date of this return**  
*Name:*                    **JAMES MANN**

*Shareholding 9*        : **65 ORDINARY shares held as at the date of this return**  
*Name:*                    **NESTA OPERATING COMPANY**

*Shareholding 10*      : **65 ORDINARY shares held as at the date of this return**  
*Name:*                    **FEDERICO PIRZIO-BIROLI**

*Shareholding 11*      : **65 ORDINARY shares held as at the date of this return**  
*Name:*                    **TRINAMO PERFORMANCE LIMITED**

*Shareholding 12*      : **65 ORDINARY shares held as at the date of this return**  
*Name:*                    **HOTSPUR CAPITAL PARTNERS LIMITED**

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### *Authorisation*

*Authenticated*

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

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