



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A01 *A801FD65* 271
COMPANIES HOUSE 21/01/99

M
12/02/1
£15

363s

Annual Return

of company number 00253227

U

company name

A. & S. HILLMAN LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/11/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
21	1	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

209, HIGH ROAD,
KILBURN,
LONDON
NW6 7JG

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.....

Principal business activities (See note 4)

Trade classification is

5222 RETAIL OF MEAT AND MEAT PRODUCTS

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If the code cannot be determined from the notes, give a brief description of principal activity.

00253227

Register of members (See note 5)

The register is kept at

209 HIGH STREET
KILBURN
LONDON
NW6 7JG

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

MICHAEL DAVID
HILLMAN
43 DENE ROAD
NORTHWOOD
MIDDLESEX HA6 2DD

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JONATHAN PAUL
HILLMAN
163 CHATSWORTH ROAD
WILLESDEN GREEN
LONDON
NW2 5QT

Day Month Year

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Date of any change.

Date of Birth:-- 29/04/62

Nat:BRITISH

Occ: BUTCHER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

MICHAEL DAVID
HILLMAN
43 DENE ROAD
NORTHWOOD
MIDDLESEX HA6 2DD

Day	Month	Year

Date of any change.

Date of Birth:- 31/12/33

Nat:BRITISH

Occ:BUTCHER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

WENDY BERENICE
HILLMAN
43 DENE ROAD
NORTHWOOD
MIDDLESEX HA6 2DD

Day	Month	Year

Date of any change.

Date of Birth:- 22/11/35

Nat:BRITISH

Occ:BOOK KEEPER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ord</u>	<u>2465</u>	<u>12465</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>2465</u>	<u>12465</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

W.B. Hellman

Secretary/Director*

*(delete as appropriate)

Date

18.1.99.

This return includes 1 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

Goodie Bid & Co
7 Dordside Rd
New Malden
Surrey Postcode KT3 3AH
Telephone 0181 942 5598

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00253227		Account of Shares			
Company Name: A. & S. HILLMAN LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number Transferred	Date of Registration of Transfer	
Michael D. Hillman					
43 Dene Road					
Northwood					
Middlesex HA6 2DD		980			
Wendy B Hillman					
address as above		150			
Jonathan P Hillman					
163 Chatsworth Rd					
Wilkesden Green					
London NW2 5QT		942			
B.C. Mulley					
80 Wood End Road		393			
Harrow					
Middlesex					

