



Companies House

**AR01** (ef)

**Annual Return**



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**X36HBGSB**

*Company Name:* **Hilary Supplies Ltd**

*Company Number:* **01933157**

*Date of this return:* **18/04/2014**

*SIC codes:* **86210**

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

*Situation of Registered Office:* **34A HALSTEAD ROAD MOUNTSORREL  
LOUGHBOROUGH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE12 7HF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MANFRED GUNTHER**

*Surname:* **KROPP**

*Former names:*

*Service Address:* **29 HALSTEAD ROAD MOUNTSORREL  
LOUGHBOROUGH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE12 7HD**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MANFRED GUNTHER**

*Surname:*                **KROPP**

*Former names:*

*Service Address:*        **29 HALSTEAD ROAD MOUNTSORREL  
LOUGHBOROUGH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE12 7HD**

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

*Date of Birth:*    **10/11/1925**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*           **MRS SONIA INGRID**

*Surname:*                      **POSTLETHWAITE**

*Former names:*               **POSTLETHWAITE**

**POSTLETHWAITE**

*Service Address:*            **34A HALSTEAD ROAD MOUNTSORREL  
LOUGHBOROUGH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE12 7HF**

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

*Date of Birth:*   **15/04/1958**                      *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006; AND EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANYS ARTICLES OF ASSOCIATION; AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY- ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2014 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **MANFRED GUNTHER KROPP**

*Shareholding 2* : **90 ORDINARY shares held as at the date of this return**  
*Name:* **SONIA INGRID POSTLETHWAITE**

### *Authorisation*

*Authenticated*

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

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