



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HILCOTE HOMES LIMITED**

*Company Number:* **05497976**

*Date of this return:* **04/07/2014**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **BEAUMONT HOUSE  
HILCOTE LANE HILCOTE  
ALFRETON  
DERBYSHIRE  
DE55 5HR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JULIE**

*Surname:* **BACON**

*Former names:*

*Service Address:* **BEAUMONT HOUSE  
HILCOTE LANE HILCOTE  
ALFRETON  
DERBYSHIRE  
DE55 5HR**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **BARRY ALAN**

*Surname:*                         **BACON**

*Former names:*

*Service Address:*                **BEAUMONT HOUSE  
HILCOTE LANE HILCOTE  
ALFRETON  
DERBYSHIRE  
DE55 5HR**

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

*Date of Birth:*    **09/08/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PLUMBER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JULIE**

*Surname:*                            **BACON**

*Former names:*

*Service Address:*                **BEAUMONT HOUSE  
HILCOTE LANE HILCOTE  
ALFRETON  
DERBYSHIRE  
DE55 5HR**

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

*Date of Birth:*    **24/05/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

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<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>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **JULIE BACON**

*Name:* **BARRY ALAN BACON**

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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.