



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/10/2014**

X3JGRMDT

Company Name: **HILLFOOT AUTO REPAIRS LIMITED**

Company Number: **NI614734**

Date of this return: **01/10/2014**

SIC codes: **45200**

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

Situation of Registered Office: **C/O DAWSON & COMPANY 171 UNIVERSITY STREET
BELFAST
CO. ANTRIM
NORTHERN IRELAND
BT7 1HR**

Officers of the company

Company Director **1**

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

Surname: **DINES**

Former names:

Service Address: **54 ROSEVALE AVENUE
NEWTOWNARDS
COUNTY DOWN
NORTHERN IRELAND
BT23 7BL**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **15/07/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **DINES**

Former names:

Service Address: **54 ROSEVALE AVENUE
NEWTOWNARDS
COUNTY DOWN
NORTHERN IRELAND
BT23 7BL**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **04/09/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS, FULL ENTITLEMENT TO A DIVIDEND AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 01/10/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GRAHAM DINES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PATRICIA DINES**

Authorisation

Authenticated

This form was authorised by one of the following:

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