



Companies House

AR01 (ef)

Annual Return



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Company Name: **4 THE HILL MANAGEMENT COMPANY LIMITED**

Company Number: **04819559**

Date of this return: **06/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **57 WINDMILL STREET
GRAVESEND
KENT
DA12 1BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS DANIELLA**

Surname: **BROCK**

Former names:

Service Address: **FLAT 4 4 THE HILL
NORTHFLEET
KENT
DA11 9EU**

Company Director ***I***

Type: **Person**

Full forename(s): **MISS DANIELLA**

Surname: **BROCK**

Former names:

Service Address: **FLAT 4 4 THE HILL
NORTHFLEET
KENT
DA11 9EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1976**

Nationality: **BRITISH**

Occupation: **P A**

Company Director 2

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

Surname: **BROCK**

Former names:

Service Address: **FLAT 3 THE CLOISTERS
4 THE HILL NORTHFLEET
GRAVESEND
KENT
ENGLAND
DA11 9EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: JOANNA PEIRCE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DANIELLA BROOKE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW COX

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: NOCOLA BROCK

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: LINDSAY POLLARD

Authorisation

Authenticated

This form was authorised by one of the following:

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