



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X23KLIND**

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

*Company Number:* **04819559**

*Date of this return:* **06/03/2013**

*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-03-06**  
*Name:* **DEBBIE WOOD**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-03-06**  
*Name:* **JOANNA CHANNON**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-03-06**  
*Name:* **KATE LAMBIE**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DANIELLA BROOKE**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

*Name:*                    **ANDREW COX**

*Shareholding 7*        : **1 ORDINARY shares held as at the date of this return**

*Name:*                    **NOCOLA BROCK**

*Shareholding 8*        : **1 ORDINARY shares held as at the date of this return**

*Name:*                    **LINDSAY POLLARD**

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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.