



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HILL EDUCATION CONSULTANCY LTD**

*Company Number:* **08474154**

*Date of this return:* **04/04/2015**

*SIC codes:* **85600**

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

*Situation of Registered Office:* **THE NOOK HIGH STREET  
HUSTHWAITE  
NORTH YORKSHIRE  
YO61 4PX**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HILL**

*Former names:*

*Service Address:* **THE NOOK HIGH STREET  
HUSTHWAITE  
NORTH YORKSHIRE  
ENGLAND  
YO61 4PX**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MARY**

*Surname:*                **HILL**

*Former names:*

*Service Address:*        **THE NOOK HIGH STREET  
HUSTHWAITE  
NORTH YORKSHIRE  
ENGLAND  
YO61 4PX**

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

*Date of Birth:*    **12/05/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **EDUCATION CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2015 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* : **5 ORD shares held as at the date of this return**  
*Name:* **MARY HILL**

*Shareholding 2* : **5 ORD shares held as at the date of this return**  
*Name:* **LAWRENCE HILL**

## *Authorisation*

*Authenticated*

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

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