



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HILLCROFT INVESTMENTS LIMITED**

Company Number: **03427726**

Date of this return: **02/09/2012**

SIC codes: **68320**

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

Situation of Registered Office: **17 COTTINGLEY DRIVE
BINGLEY
WEST YORKSHIRE
BD16 1ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): CATHERINE ANNE

Surname: HOLMES

Former names:

Service Address: HILLCROFT 17 COTTINGLEY DRIVE
BINGLEY
WEST YORKSHIRE
BD16 1ND

Company Director ***I***

Type: **Person**

Full forename(s): **RICHARD STEPHEN**

Surname: **HOLMES**

Former names:

Service Address: **HILL CROFT 17 COTTINGLEY DRIVE
BINGLEY
WEST YORKSHIRE
BD16 1ND**

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

Date of Birth: **30/12/1950**

Nationality: **BRITISH**

Occupation: **VALUER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ONE VOTE PER SHAREHOLDER			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2012 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: **RICHARD STEPHEN HOLMES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CATHERINE ANNE HOLMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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