



Companies House

AR01 (ef)

Annual Return



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Company Name: **HILLCREST (BRISTOL) LIMITED**

Company Number: **03253303**

Date of this return: **23/09/2014**

SIC codes: **81299**

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

Situation of Registered Office: **MILL LODGE OLD BRASS MILL THE SHALLOWS
SALT FORD
BRISTOL
UNITED KINGDOM
BS31 3EX**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DARREN WAYNE**

Surname: **CALDER**

Former names:

Service Address: **MILL LODGE OLD BRASS MILL THE SHALLOWS
SALTFORD
BRISTOL
UNITED KINGDOM
BS31 3EX**

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

Date of Birth: **07/10/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER LEONARD**

Surname: **FARR**

Former names:

Service Address: **62 AUBREY ROAD
BRISTOL
UNITED KINGDOM
BS3 3EU**

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

Date of Birth: **28/01/1974** *Nationality:* **BRITISH**

Occupation: **WINDOW OFFICE CLEANING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	54000
		<i>Aggregate nominal value</i>	54000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS INCLUDING THE RIGHT TO VOTE, THE RIGHT TO RECEIVE DIVIDENDS AND PARTICIPATION IN ANY DISTRIBUTION ON WINDING UP.

Class of shares	ORDINARY B	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS INCLUDING THE RIGHT TO VOTE, THE RIGHT TO RECEIVE DIVIDENDS AND PARTICIPATION IN ANY DISTRIBUTION ON WINDING UP.

Class of shares	ORDINARY C	<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

FULL RIGHTS INCLUDING THE RIGHT TO VOTE, THE RIGHT TO RECEIVE DIVIDENDS AND PARTICIPATION IN ANY DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60100
		<i>Total aggregate nominal value</i>	60100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2014 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 : **54000 ORDINARY A shares held as at the date of this return**

Name: **DARREN CALDER**

Shareholding 2 : **6000 ORDINARY B shares held as at the date of this return**

Name: **RACHEL CALDER**

Shareholding 3 : **100 ORDINARY C shares held as at the date of this return**

Name: **LISA WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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