



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	HILLCREST (BRISTOL) LIMITED
<i>Company Number:</i>	03253303
<i>Date of this return:</i>	23/09/2012
<i>SIC codes:</i>	81299
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	MILL LODGE OLD BRASS MILL THE SHALLOWS SALT FORD BRISTOL UNITED KINGDOM BS31 3EX

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**SECOND FLOOR NORTH ST LAWRENCE HOUSE
29-31 BROAD STREET
BRISTOL
UNITED KINGDOM
BS1 2HF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **CALDER**

Former names:

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

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

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

Occupation: **CONTRACT CLEANER**

Company Director 2

Type: **Person**

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

Surname: **FARR**

Former names:

Service Address: **62 AUBREY ROAD
BRISTOL
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 23/09/2012 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 : **54000 ORDINARY A shares held as at the date of this return**

Name: **DARREN WAYNE CALDER**

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

Name: **RACHEL VICTORIA 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.