



Companies House
— for the record —

AR01 (ef)

Annual Return



X02OREVN

Received for filing in Electronic Format on the: **11/11/2009**

Company Name: **HILLMORTON MANAGEMENT LTD**

Company Number: **06739627**

Date of this return: **03/11/2009**

SIC codes: **7020**

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

Situation of Registered Office: **255 PACKINGTON AVENUE
SHARD END
BIRMINGHAM
B34 7RU**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **HAYCOCK**

Former names:

Service Address: **44 ROSEMARY HILL ROAD
FOUR OAKS
SUTTON COLDFIELD
B74 4HJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK JEFFRY**

Surname: **LONG**

Former names:

Service Address: **FLAT 2 HILLMORTON COURT CLARENCE ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B74 4LA**

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

Date of Birth: **24/05/1969**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANDREW BAILEY**

Surname: **SHEFFIFF**

Former names:

Service Address: **FLAT 3 HILLMORTON COURT
CLARENCE ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B74 4LA**

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

Date of Birth: **03/03/1973**

Nationality: **BRITISH**

Occupation: **POLICE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11
	GBP	<i>Aggregate nominal value</i>	11
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 03/11/2009

Name:

JEFFREY LONG

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/11/2009

Name:

ANDREW SHERRIFF

Address:

Shareholding 3:

1 ORDINARY Shares held as at 03/11/2009

Name:

RICHARD COX

Address:

Shareholding 4:

1 ORDINARY Shares held as at 03/11/2009

Name:

ROBIN FARRANT

Address:

Shareholding 5:

1 ORDINARY Shares held as at 03/11/2009

Name:

JONATHAN HAYCOCK

Address:

Shareholding 6:

1 ORDINARY Shares held as at 03/11/2009

Name:

STEPHEN HOWARD

Address:

Shareholding 7:

1 ORDINARY Shares held as at 03/11/2009

Name:

DAVID MORREN

Address:

Shareholding 8:

1 ORDINARY Shares held as at 03/11/2009

Name:

ELLEN BEENE

Address:

Shareholding 9:

1 ORDINARY Shares held as at 03/11/2009

Name:

CAROLINE EWERS

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 03/11/2009

Name:

PETER WILKES

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 03/11/2009**

Name: **WILLIAM AHEARN**

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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