



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X227DMAZ**

*Company Name:* **HILLTOP MEADOWS LIMITED**

*Company Number:* **02792876**

*Date of this return:* **12/02/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **MEADOW FARM  
OLD LONDON ROAD  
KNOCKHOLT  
KENT  
TN14 7JW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JANE MARJORIE ANN**

*Surname:* **BROOKS**

*Former names:*

*Service Address:* **"WOODMYRE"**  
**7 HARROW ROAD**  
**KNOCKHOLT**  
**KENT**  
**TN14 7JT**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MARGARET ETHEL**

*Surname:*                         **ASHWORTH**

*Former names:*

*Service Address:*                **MEADOW FARM  
OLD LONDON ROAD, KNOCKHOLT  
SEVENOAKS  
KENT  
TN14 7JW**

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

*Date of Birth:*    **29/08/1934**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY DEVELOPER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL JOHN**

*Surname:* **BROOKS**

*Former names:*

*Service Address:* **14 BICKMORE WAY  
TONBRIDGE  
KENT  
TN9 1ND**

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

*Date of Birth:* **22/12/1949** *Nationality:* **BRITISH**  
*Occupation:* **PROPERTY DEVELOPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2013 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL JOHN BROOKS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET ETHEL ASHWORTH**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **J. BROOKS**

### *Authorisation*

*Authenticated*

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

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