



Companies House
— for the record —

AR01 (ef)

Annual Return



XMKULHJI

Received for filing in Electronic Format on the: **15/02/2010**

Company Name: **HILLTOP MEADOWS LIMITED**

Company Number: **02792876**

Date of this return: **12/02/2010**

SIC codes: **7020**

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 **I**

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 **I**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2010 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

25 ORDINARY Shares held as at 12/02/2010

Name: **MICHAEL JOHN BROOKS**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 12/02/2010

Name:

MARGARET ETHEL ASHWORTH

Address:

Shareholding : 3

25 ORDINARY Shares held as at 12/02/2010

Name:

J. BROOKS

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.