



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/01/2009

Company Name: **J & R HILL LIMITED**

Company Number: **00803257**

Company Details

Period Ending: **27/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2710

5245

*Registered Office
Address:*

**WHITTLE ROAD MEIR
STOKE ON TRENT
STAFFORDSHIRE
ST3 7HF**

*Register of
Members Address:*

**DEAN STATHAM KING
STREET
NEWCASTLE
STAFFORDSHIRE
UNITED KINGDOM
ST5 1ER**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN JOSEPH HIL**

Address: **2 VALE VIEW
CHEDDLETON
LEEK
STAFFORDSHIRE
ST13 7LL**

Director 1 :

Name: **COLLEEN ANN HILL**

Address: **2 VALE VIEW
CHEDDLETON
LEEK
STAFFORDSHIRE
ST13 7LL**

Date of Birth: **06/07/1972** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR FREDERICK PETER
HILL**

Address: **22 SCHOOL LANE
BLURTON
STOKE ON TRENT
STAFFORDSHIRE
ST3 3DU**

Date of Birth: **11/11/1927** *Nationality:* **British**

Occupation: **ENGINEER**

Director 3 :

Name: **JANET HILL**

Address: **67 CHEDDLETON PARK AVENUE
CHEDDLETON
LEEK
STAFFORDSHIRE
ST13 7NS**

Date of Birth: **06/07/1972** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 4 :

Name: **JOHN JOSEPH HILL**

Address: **2 VALE VIEW
CHEDDLETON
LEEK
ST13 7LL**

Date of Birth: **03/09/1971** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 5 :

Name: **MR JOSEPH JOHN HILL**

Address: **ROUGH FARM FORD HAYES LANE
HULME
STOKE ON TRENT
STAFFORDSHIRE
ST3 5BJ**

Date of Birth: **26/02/1937** *Nationality:* **British**

Occupation: **ENGINEER**

Director 6 :

Name: **MR ROBERT HILL**

Address: **67 CHEDDLETON PARK AVENUE
CHEDDLETON
LEEK
STAFFORDSHIRE
ST13 7NS**

Date of Birth: **06/03/1958** Nationality: **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	2576	GBP2576
B ORDINARY	2376	GBP2376
<i>TOTALS</i>		
	4952	GBP4952

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY A Shares held as at 27/01/2009
450 DISPOSED OF IN PERIOD ON 10/12/2008**

Name: **GERDA CHARLOTTE HILL**

Address:

Shareholding 2:

**0 ORDINARY A Shares held as at 27/01/2009
25 DISPOSED OF IN PERIOD ON 10/12/2008**

Name: **JULIE SIMCOCK**

Address:

Shareholding 3:

**0 ORDINARY A Shares held as at 27/01/2009
1926 DISPOSED OF IN PERIOD ON 10/12/2008**

Name: **FREDERICK PETER HILL**

Address:

Shareholding 4:

644 ORDINARY A Shares held as at 27/01/2009

Name: **ROBERT HILL**

Address:

Shareholding 5:

644 ORDINARY A Shares held as at 27/01/2009

Name:

JOHN JOSEPH HILL

Address:

Shareholding 6:

**0 ORDINARY A Shares held as at 27/01/2009
25 DISPOSED OF IN PERIOD ON 10/12/2008**

Name:

LINDA HILL

Address:

Shareholding 7:

1188 B ORDINARY Shares held as at 27/01/2009

Name:

ROBERT HILL

Address:

Shareholding 8:

644 ORDINARY A Shares held as at 27/01/2009

Name:

JANET HILL

Address:

Shareholding 9:

644 ORDINARY A Shares held as at 27/01/2009

Name:

COLLEEN HILL

Address:

Shareholding 1:
0

1188 B ORDINARY Shares held as at 27/01/2009

Name:

JOHN HILL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/01/2009**

Authenticated: **Yes (E/W)**