



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: 09/08/2012

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*Company Name:* HILL LILLIS & COMPANY LIMITED

*Company Number:* 04505879

*Date of this return:* 07/08/2012

*SIC codes:* 69203  
69201

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 6 WALMLEY CHAMBERS  
3 WALMLEY CLOSE  
SUTTON COLDFIELD  
WEST MIDLANDS  
B76 1NQ

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID WILLIAM JAMES**

*Surname:* **LILLIS**

*Former names:*

*Service Address:* **33 GAINSBOROUGH DRIVE  
MILE OAK  
TAMWORTH  
STAFFORDSHIRE  
B78 3PJ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **HELEN MARIE**

*Surname:*                            **LILLIS**

*Former names:*

*Service Address:*                **33 GAINSBOROUGH DRIVE  
MILE OAK  
TAMWORTH  
STAFFORDSHIRE  
B78 3PJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/10/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED TAX CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2012 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* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **HELEN MARIE LILLIS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID WILLIAM JAMES LILLIS**

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## *Authorisation*

*Authenticated*

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

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