



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2K59F1D

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*Company Name:* **HILLCREST SURVEYS LIMITED**

*Company Number:* **04325704**

*Date of this return:* **07/11/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **23 BETHIA ROAD QUEENS PARK BOURNEMOUTH DORSET  
UNITED KINGDOM BH89BD**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS ALISON CLAIRE**

*Surname:* **WOOLNER**

*Former names:*

*Service Address:* **23 BETHIA ROAD QUEENS PARK BOURNEMOUTH DORSET  
UNITED KINGDOM BH89BD**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MRS ALISON CLAIRE**

*Surname:* **WOOLNER**

*Former names:*

*Service Address:* **23 BETHIA ROAD QUEENS PARK BOURNEMOUTH  
DORSET UNITED KINGDOM BH89BD**

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

*Date of Birth:* **29/03/1961**

*Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

*Company Director*      **2**

*Type:*                      **Person**

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

*Surname:*                **WOOLNER**

*Former names:*

*Service Address:*        **23 BETHIA ROAD QUEENS PARK BOURNEMOUTH  
DORSET UNITED KINGDOM BH89BD**

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

*Date of Birth:*   **18/12/1955**

*Nationality:*   **BRITISH**

*Occupation:*    **SURVEYOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>£1 ORDINARY SHARES WITH FULL VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2009 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 1 GBP Shares held as at 07/11/2009**

*Name:*

**MRS ALISON CLAIRE WOOLNER**

*Address:*

*Shareholding 2:*

**1 ORDINARY 1 GBP Shares held as at 07/11/2009**

*Name:*

**MR DAVID WOOLNER**

*Address:*

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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.