



Companies House
— for the record —

AR01 (ef)

Annual Return



XSNYDKPW

Received for filing in Electronic Format on the: **09/06/2010**

Company Name: **HILLCREST PARADE (MANAGEMENT) LIMITED**

Company Number: **01783520**

Date of this return: **06/06/2010**

SIC codes: **7499**
9800

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

Situation of Registered Office: **TAMMY COIFFURE**
4 HILLCREST PARADE
THE MOUNT
COULSDON SURREY
CR5 2PS

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **KATHARINE MARY**

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **KATHARINE MARY**

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1979**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MISS JENNIFER LILLIAN**

Surname: **LOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1950**

Nationality: **BRITISH**

Occupation: **HAIRSTYLIST**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN REGINALD**

Surname: **MCKEON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1946** *Nationality:* **BRITISH**

Occupation: **CLEANING SUPERVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARES HAVE RIGHT TO BOTH CAPITAL AND DIVIDENDS AS AND WHEN DIVIDENDS ARE ISSUED OR CAPITAL DISTRIBUTED		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2010 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

1 ORDINARY Shares held as at 06/06/2010

Name: **JENNIFER LILLIAN LOCK**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 06/06/2010

Name: **KATHARINE MARY BELL**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 06/06/2010

Name: **VINCENT PAUL LIESKE**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 06/06/2010

Name: **JOHN REGINALD MCKEON**

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.