



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/02/2015**

**X40J3A0J**

*Company Name:* **HILLSIDE CUMNOR HILL LIMITED**

*Company Number:* **04149843**

*Date of this return:* **29/01/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **3 HILLSIDE, CUMNOR HILL  
OXFORD  
OX2 9HS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ADRIENNE**

*Surname:* **MCKENNA**

*Former names:*

*Service Address:* **3 HILLSIDE, CUMNOR HILL  
OXFORD  
OX2 9HS**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS ROSEMARY ANN**

*Surname:*                            **ALEXANDER**

*Former names:*                    **FOSTER**

*Service Address:*                **1 HILLSIDE  
CUMNOR HILL  
OXFORD  
OXFORDSHIRE  
OX2 9HS**

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

*Date of Birth:*    **18/07/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PROF. NANDINI**

*Surname:* **DAS**

*Former names:*

*Service Address:* **2 HILLSIDE  
CUMNOR HILL  
OXFORD  
ENGLAND  
OX2 9HS**

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

*Date of Birth:* **06/11/1974** *Nationality:* **BRITISH**  
*Occupation:* **UNIVERSITY PROFESSOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ADRIENNE**

*Surname:*                **MCKENNA**

*Former names:*

*Service Address:*        **3 HILLSIDE, CUMNOR HILL  
OXFORD  
OX2 9HS**

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

*Date of Birth:*    **18/02/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **STUDENT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **IAN**

*Surname:* **PEACOCK**

*Former names:*

*Service Address:* **4 HILLSIDE  
CUMNOR HILL  
OXFORD  
OXFORDSHIRE  
OX2 9HS**

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

*Date of Birth:* **02/09/1950** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2015 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **LIAM JOHN COLEMAN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY JOHN ALEXANDER**

*Name:* **ROSEMARY ANN ALEXANDER**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOSEPH MCKENNA**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **IAN PEACOCK**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NANDINI DAS**

*Name:* **GARY BARNES**

## *Authorisation*

*Authenticated*

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

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