

2006

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

100065/40

100065/40



A fee is payable with this form
Please see 'How to pay' on the
last page

You can use the WebFiling
Please go to www.companieshouse.gov.uk

☒ What this form is for
You may use this form to confirm
that the company information is
correct as at the date of this return.
You must file an Annual Return at
least once every year

☒ What this form is NOT for
You cannot use this form to
give notice of changes to the
officers, registered office,
company type or information
relating to the company

TUESDAY



A28DKVRD

A08

14/05/2013

#146

COMPANIES HOUSE

A27LKHLT

A30

03/05/2013

#317

COMPANIES HOUSE

A266DCXL

A40

13/04/2013

#128

COMPANIES HOUSE

Part 1

Company details

The section must be completed by all companies.

→ Filling in this form
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

A1

Company details

Company number

07170151

Company name in full

HILLWAY FINANCIAL SERVICES LTD

Ⓢ Company name change

If your company has recently
changed its name, please provide
the company name as at the date of
this return

A2

Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below

If you would like the company's made up date to be earlier than 1 October 2011,
please complete the AR01 appropriate for earlier made up dates.

Date of this return

25/02/2013

Ⓢ Date of this return

Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date.

A3

Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities. Ⓢ

Classification code 1

66220

Classification code 2

Classification code 3

Classification code 4

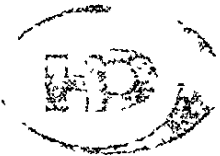
If you cannot determine a code, please give a brief description of your
business activity below

Principal activity
description

Ⓢ Principal business activity

You must provide a trade
classification code (SIC code 2007)
or a description of your company's
main business in this section

A full list of the trade classification
codes are available on our website:
www.companieshouse.gov.uk



Companies House

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Company number: 10111111
Company name: ABC Ltd

A fee is payable with this form. Please see HMRC on the website for details.

You can use the online filing service to file this form online. Please go to www.companieshouse.gov.uk

For more information please visit www.companieshouse.gov.uk or contact our helpline on 0303 1234 567

What this form is for
You must file this form to provide information about your company's financial position and other details. It is a legal requirement to file this form.

What this form is for
You must file this form to provide information about your company's financial position and other details. It is a legal requirement to file this form.

Company details

Part 1

The section must be completed by all companies

Fill in the form
Please complete the form by filling in the details of your company. All information must be true and correct.

Company details

Company number: 10111111
Company name: ABC Ltd

Company name change
If your company's name has changed since the last time you filed a return, please provide the new name and the date it changed.

Return date

Date of this return: 31 October 2011
Please give the date of the return made up to. The return date must be a date on or after 1 October 2011.

Date of this return
You must give the date of the return made up to. The return date must be a date on or after 1 October 2011.

Principal business activity

Principal business activity
Please provide the principal business activity of your company. This should be the main activity that generates the company's revenue.

Principal business activity
Please provide the principal business activity of your company. This should be the main activity that generates the company's revenue.

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A4**Company type[ⓐ]**

Please confirm your company type by ticking the appropriate box below (only one box must be ticked).

- ☐ Public limited company
☒ Private company limited by shares
☐ Private company limited by guarantee
☐ Private company limited by shares exempt under section 60
☐ Private company limited by guarantee exempt under section 60
☐ Private unlimited company with share capital
☐ Private unlimited company without share capital

ⓐ Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website:
www.companieshouse.gov.uk

A5**Registered office address[ⓑ]**

Building name/number	THE STUDIO
Street	13, GLEBE ROAD, WEALE.
Post town	SEVENOAKS.
County/Region	KENT
Postcode	TN11 9LPB

ⓑ Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return.

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6**Single alternative inspection location (SAIL) of the company records (if applicable)[ⓐ]**

Building name/number	N/A
Street	
Post town	
County/Region	
Postcode	

ⓐ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return.

A7**Location of company records[ⓐ]**

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6:

- ☐ Register of members.
☐ Register of directors.
☐ Directors' service contracts.
☐ Directors' indemnities.
☐ Register of secretaries.
☐ Records of resolutions etc.
☐ Contracts relating to purchase of own shares.
☐ Documents relating to redemption or purchase of own share out of capital by private company.
☐ Register of debenture holders.
☐ Report to members of outcome of investigation by public company into interests in its shares.
☐ Register of interests in shares disclosed to public company.
☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
☐ Instruments creating charges and register of charges Scotland.

ⓐ Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section.

Certain records must be kept by every company while other records are only kept by certain company types where appropriate.

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

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(For returns made up to a date on or after 1 October 2011)

Part 2**Officers of the company**

This section should include details of the company at the date to which this annual return is made up.

- For a secretary who is an individual, go to Section B1.
- For a corporate secretary, go to Section C1
- For a director who is an individual, go to Section D1
- For a corporate director, go to Section E1.

Continuation pages

Please use a continuation page if you need to enter more officer details.

Secretary**B1****Secretary's details ^①**

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4.

Title*	MR. DAVID MICHAEL SHEFFORD
Full forename(s)	DAVID MICHAEL
Surname	SHEFFORD
Former name(s) ^②	NOT APPLICABLE

③ Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details

Please use Section C1-C4 to enter corporate secretary details.

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

④ Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2**Secretary's service address ^①**

Building name/number	THE COMPANY'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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[illegible]

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CONFIDENTIAL

[illegible][illegible]

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Corporate secretary

C1 Corporate secretary's details

Please use this section to list all the corporate secretaries of the company	
n/a	
Corporate body/firm name	
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

Corporate secretary appointments

You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.

Corporate secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.

This information will appear on the public record.

C2 Location of the registry of the corporate body or firm

Is the corporate secretary registered within the European Economic Area (EEA)?

- Yes Complete **Section C3 only**
- No Complete **Section C4 only**

C3 EEA companies

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered	
Registration number	

EEA

A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk

This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).

C4 Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm	
Governing law	
If applicable, where the company/firm is registered	
If applicable, the registration number	

Non-EEA

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

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Form AR01 is to be completed by all companies registered in the Companies Register

Corporate Secretary

Corporate Secretary's details

1. Name of the company	2. Registered office
3. Principal place of business	4. Country of incorporation
5. Date of incorporation	6. Nature of business
7. Name of the corporate secretary	8. Position
9. Address of the corporate secretary	10. Date of appointment

Location of the registry of the company

Is the company registered in the European Economic Area (EEA)?

- Yes (Complete Section C only)
- No (Complete Section D only)

EEA companies

1. Name of the company	2. Registered office
3. Principal place of business	4. Country of incorporation
5. Date of incorporation	6. Nature of business
7. Name of the corporate secretary	8. Position
9. Address of the corporate secretary	10. Date of appointment

Non-EEA companies

1. Name of the company	2. Registered office
3. Principal place of business	4. Country of incorporation
5. Date of incorporation	6. Nature of business
7. Name of the corporate secretary	8. Position
9. Address of the corporate secretary	10. Date of appointment

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Director

D1

Director's details [Ⓢ]

Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*	MR.
Full forename(s)	ERIC FRANCES.
Surname	SHEFFORD
Former name(s) [Ⓢ]	N/A
Country/State of residence	U.K.
Nationality	BRITISH
Date of birth	d 1 m 5 y 03 19 29
Business occupation (if any)	N/A

Ⓢ Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01

Ⓢ Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address [Ⓢ]

Building name/number	THE STUDIO
Street	13, GLEBE ROAD.
	WEALD.
Post town	SEVENOAKS.
County/Region	KENT
Postcode	TN 1 4 6 PA.
Country	U.K.

Ⓢ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record

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Form is valid up to 1 October 2021

Director

Director's details



Director's details
For a corporate director complete Section 1-4
Please refer to the notes on the back of the form

Director's details
For a corporate director complete Section 1-4
Please refer to the notes on the back of the form

Full name(s)

Summons

Former names

Country of birth

Residence

Marital status

Date of birth

Business occupation

Other

Director's service address

Director's service address
(B) Service address
Please refer to the notes on the back of the form

Full name(s)

Summons

Former names

Country of birth

Residence

Marital status

Date of birth

Business occupation

Other

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Director

D1

Director's details *

Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*	N/A
Full forename(s)	
Surname	
Former name(s) *	
Country/State of residence	
Nationality	
Date of birth	d d m m y y y y
Business occupation (if any)	

* Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

* Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address *

Building name/number	N/A
Street	
Post town	
County/Region	
Postcode	
Country	

* Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

For a copy of the document, please contact the
 44-38861-2012-Sub E-1A

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(For returns made up to a date on or after 1 October 2011)

Corporate director**E1****Corporate director's details**

Please use this section to list all the corporate director's of the company

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

Ⓢ **Corporate director appointments**
You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return

Corporate director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.

This information will appear on the public record.

E2**Location of the registry of the corporate body or firm**

Is the corporate director registered within the European Economic Area (EEA)?

→ Yes Complete **Section E3 only**→ No Complete **Section E4 only****E3****EEA companies**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register

Where the company/
firm is registered

Registration number

EEA

A full list of countries of the EEA can be found in our guidance
www.companieshouse.gov.uk

Ⓢ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).

E4**Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registeredIf applicable, the
registration number**Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

Corporate Director

Corporate Director's Details

Corporate Director's Details
Name of Director
Address of Director
Occupation of Director

Corporate Director's Details
Name of Director
Address of Director
Occupation of Director

Location of the property of the corporation

Is the corporation registered in the European Economic Area (EEA)?
Yes (Complete Section 13 only)
No (Complete Section 14 only)

EEA companies

EEA companies
Name of company
Address of company
Occupation of company

Non-EEA companies

Non-EEA companies
Name of company
Address of company
Occupation of company

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Part 3**Statement of capital***

Does your company have share capital?

→ Yes Complete the sections below and the following Part 4

→ No Go to Part 5 (Signature).

* This should reflect the company's capital status at the made up date of this annual return

F1**Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling

If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ③	Number of shares ④	Aggregate nominal value ⑤
ORDINARY	£1	NIL	1000 2000	£1000 £2000
			Two £	£ 2000
				£
				£
Totals				£

F2**Share capital in other currencies**

Please complete the table below to show any class of shares held in other currencies.

Please complete a separate table for each currency.

Currency

NIL

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ③	Number of shares ④	Aggregate nominal value ⑤
Totals				

Currency

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ③	Number of shares ④	Aggregate nominal value ⑤
Totals				

F3**Totals**

Please give the total number of shares and total aggregate nominal value of issued share capital.

Total number of shares

1000

Total aggregate
nominal value ⑥

£1000

⑥ Total aggregate nominal value
Please list total aggregate values in
different currencies separately. For
example: £100 + €100 + \$10 etc.② Including both the nominal value and any
share premium.

③ Total number of issued shares in this class.

1000

④ Number of shares issued multiplied by
nominal value of each share.

Two £1 + £2

Continuation Pages

Please use a Statement of Capital continuation
page if necessary.

Statement of Capital

Part 3

Does your company have a...
+ Yes Complete the following and the following Part 4
+ No Complete Part 2 (Schedule)

Share capital in pound sterling (1)

Please complete the table below to show each class of share capital in your company. If your share capital is in sterling, complete Section 1. If your share capital is in another currency, complete Section 2.

Class of shares	Number of shares	Amount in pounds sterling
Ordinary shares	1	1
Preference shares	2	2
Other shares	3	3
Total		

Share capital in other currencies

Please complete the table below to show the share capital in other currencies. Please complete a separate table for each currency.

Currency	Number of shares	Amount in pounds sterling
US Dollars	1	1
Other currencies	2	2
Total		

Totals

Please complete the table below to show the total share capital in your company. Please complete a separate table for each currency.

Currency	Number of shares	Amount in pounds sterling
US Dollars	1	1
Other currencies	2	2
Total		

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F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2.

Class of share

ORDINARY

Voting rights

ONE SHARE EQUALS ONE VOTE IN ALL CIRCUMSTANCES.

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

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For the year ended 31 October 2001

Statement of Capital (Voluntary)

Please give the correct number of shares entered for each class of shares in the statement of capital, in column 2 of the table below.

Voluntary
Share Capital

Class of shares
Share Capital

Class of shares
Share Capital

Class of shares
Share Capital

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Part 4 Shareholders

Does your company have share capital?

- Yes go to Section G1 'Companies with share capital'
 → No Go to Part 5 (Signature).

G1**Companies with share capital**

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ①

- ☒ No go to Section G2 'Past and present shareholders'.
☐ Yes go to Question 2.

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'.

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below ②

- ☐ No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'.
☐ Yes go to Part 5 'Signature'

① A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at: www.fsa.gov.uk/register/exchanges.do

② DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%).

G2**List of past and present shareholders ③**

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below:

- ☐ There were no shareholder changes in this period. Go to Part 5 (Signature)
☒ A full list of shareholders is enclosed
☐ A list of shareholder changes is enclosed

How is the list of shareholders enclosed. Please tick the appropriate box below:

- ☒ The list of shareholders is enclosed on paper. Go to Section G3. 'List of past and present shareholders'
☐ The list of shareholders is enclosed in another format. Go to Part 5 (Signature).

③ This section only applies to companies answering 'No' in Section G1.

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→ No Go! Part 2 (Signify)

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G3

List of past and present shareholders¹

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided.

¹Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary.

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
ERIC FRANKS. SHEFFORD	ORDINARY	TWO	TWO	19/3/2011
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

23

Quesada, J. L. (1998). The role of the state in the development of the Mexican economy. *Journal of Latin American Studies*, 30(1), 1-25.

Case No.	Case Name	Case Description	Case Status	Case Date
1	1	1	1	1
2	2	2	2	2
3	3	3	3	3
4	4	4	4	4
5	5	5	5	5
6	6	6	6	6
7	7	7	7	7
8	8	8	8	8
9	9	9	9	9
10	10	10	10	10
11	11	11	11	11
12	12	12	12	12
13	13	13	13	13
14	14	14	14	14
15	15	15	15	15
16	16	16	16	16
17	17	17	17	17
18	18	18	18	18
19	19	19	19	19
20	20	20	20	20
21	21	21	21	21
22	22	22	22	22
23	23	23	23	23
24	24	24	24	24
25	25	25	25	25
26	26	26	26	26
27	27	27	27	27
28	28	28	28	28
29	29	29	29	29
30	30	30	30	30
31	31	31	31	31
32	32	32	32	32
33	33	33	33	33
34	34	34	34	34
35	35	35	35	35
36	36	36	36	36
37	37	37	37	37
38	38	38	38	38
39	39	39	39	39
40	40	40	40	40
41	41	41	41	41
42	42	42	42	42
43	43	43	43	43
44	44	44	44	44
45	45	45	45	45
46	46	46	46	46
47	47	47	47	47
48	48	48	48	48
49	49	49	49	49
50	50	50	50	50
51	51	51	51	51
52	52	52	52	52
53	53	53	53	53
54	54	54	54	54
55	55	55	55	55
56	56	56	56	56
57	57	57	57	57
58	58	58	58	58
59	59	59	59	59
60	60	60	60	60
61	61	61	61	61
62	62	62	62	62
63	63	63	63	63
64	64	64	64	64
65	65	65	65	65
66	66	66	66	66
67	67	67	67	67
68	68	68	68	68
69	69	69	69	69
70	70	70	70	70
71	71	71	71	71
72	72	72	72	72
73	73	73	73	73
74	74	74	74	74
75	75	75	75	75
76	76	76	76	76
77	77	77	77	77
78	78	78	78	78
79	79	79	79	79
80	80	80	80	80
81	81	81	81	81
82	82	82	82	82
83	83	83	83	83
84	84	84	84	84
85	85	85	85	85
86	86	86	86	86
87	87	87	87	87

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(For returns made up to a date on or after 1 October 2011)

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return.

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1.

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank.

→ Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1.

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively.

Further shareholders
Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary.

		Shares or stock currently held	
Shareholder's name	Shareholder's address	Class of share	Number of shares or amount of stock

AR01

Annual Return

(For return made up to date on or after 1 October 2017)

Shareholders who hold at least 1% of any class of share(s) of the company as at the made up date of this return

6

This section should show only the shareholders who hold at least 1% of any class of share(s) of the company as at the made up date of this return.

If a shareholder is a company, it should only be completed if the company is a UK company or a company incorporated in the Channel Islands or the Isle of Man.

If the shareholder is a company, it should be completed if the company is a UK company or a company incorporated in the Channel Islands or the Isle of Man.

→ Go to Part 2 (Signature)

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 5

Signature

This must be completed by all companies.

I am signing this form on behalf of the company

Signature

Signature

X



X

This form may be signed by
Director[●], Secretary, Person authorised[●], Charity commission receiver and
manager, CIC manager, Judicial factor.

● Societas Europaea

If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership.

● Person authorised

Under either section 270 or 274 of
the Companies Act 2006.

Part 2
Signatures

Part 2

This must be completed by all companies
The following information must be provided
The names of the directors and the company secretary
The names of the persons who are entitled to exercise the powers of the company
The names of the persons who are entitled to exercise the powers of the company
The names of the persons who are entitled to exercise the powers of the company

The following information must be provided
The names of the directors and the company secretary
The names of the persons who are entitled to exercise the powers of the company
The names of the persons who are entitled to exercise the powers of the company
The names of the persons who are entitled to exercise the powers of the company

AR01**Annual Return**

(For returns made up to a date on or after 1 October 2011)

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

DAVID MICHAEL SHEFFORD

Company name

HILLWAY FINANCIAL SERVICES LTD

Address

THE STUDIO.

13, CLARE ROAD.

WEALD.

Post town

SEVENOAKS

County/Region

KENT

Postcode

TN14 6PT

Country

DX

Telephone

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01.
- ☒ The company name and number match the information held on the public Register
- ☒ You have completed your principal business activity.
- ☐ You have not used this form to make changes to the registered office address.
- ☒ You have not used this form to make changes to secretary and director details.
- ☒ You have fully completed the Statement of capital (if applicable)
- ☒ You have signed the form.
- ☒ You have enclosed the correct fee

**Important information**

Please note that all information on this form will appear on the public record.

**How to pay**

A fee of £40 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House.'

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1

**Further information**

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

Pressured information

You do not have to give any information about your company if you do not have any information to give. If you have information to give, you must give it to the form. The contact information you give will be made to access the data.

Important information

Please note that all information on this form will appear on the public record.

How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return.

More details on financial orders, etc., are available on the Companies House website.

Where to send

You may return this form to any Companies House address, however, for expediency we advise you to return it to the appropriate address below.

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
One Way, Cardiff, CF14 3UZ
DX 33020 Cardiff

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth Floor, Edinburgh, Scotland, EH3 9LP
DX 40332 Edinburgh
or by post to:
Companies House, Edinburgh, Scotland, EH3 9LP

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BU
DX 201 A.P. Belfast

Further information

For further information please see the information on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

Checklist

We may return forms completed incorrectly with information missing.

Please make sure you have remembered the following:

- ☐ If the company is a limited liability partnership, you must complete the appropriate form ARCT1.
- ☐ The company must have a registered office in the United Kingdom.
- ☐ You have completed your company's accounts accurately.
- ☐ You have not used the form to make changes to the company's articles of association.
- ☐ You have not used the form to make changes to the company's memorandum of association.
- ☐ You have fully completed the statement of capital (if applicable).
- ☐ You have signed the form.
- ☐ You have included the correct fee.