



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JOHN E.HILL LIMITED**

Company Number: **00771819**

Date of this return: **12/10/2013**

SIC codes: **74990**

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

Situation of Registered Office: **C/O MCARTHUR GROUP LTD
FOUNDRY LANE DEEP PIT ROAD
FISHPONDS TRADING ESTATE
BRISTOL
BS5 7UE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTYN JOHN**

Surname: **TUFFERY**

Former names:

Service Address: **SALICIA
WILLOW CLOSE
BRISTOL
BS30 5HZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALLAN ROBIN DAYRELL**

Surname: **MCARTHUR**

Former names:

Service Address: **MOORLEDGE FARM
CHEW MAGNA
BRISTOL
AVON
BS18 8TL**

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

Date of Birth: **28/06/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SAM ROBIN DENNIS**

Surname: **MCARTHUR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARTYN JOHN**

Surname: **TUFFERY**

Former names:

Service Address: **SALICIA
WILLOW CLOSE
BRISTOL
BS30 5HZ**

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

Date of Birth: **15/08/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **MCARTHUR GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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