



Companies House
— for the record —

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Annual Return



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

Company Number: **00771819**

Company Details

Period Ending: **12/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O MCARTHUR GROUP
LTD FOUNDRY LANE
DEEP PIT ROAD
FISHPONDS TRADING
ESTATE
BRISTOL
BS5 7UE**

Details of Officers of the Company

Company Secretary 1:

Name: **GRAHAM PETER HUNT**

Address: **14A CHURCH LANE
BACKWELL
BRISTOL
AVON
BS48 3PQ**

Director 1 :

Name: **GRAHAM PETER HUNT**

Address: **14A CHURCH LANE
BACKWELL
BRISTOL
AVON
BS48 3PQ**

Date of Birth:

22/09/1949

Nationality:

BRITISH

Occupation:

**MANAGEMENT
ACCOUNTANT**

Director 2 :

Name: **ALLAN ROBIN DAYRELL
MCARTHUR**

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

Date of Birth:

28/06/1946

Nationality:

BRITISH

Occupation:

**STEEL STOCKHOLDER &
HARDWARE MERCHANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 12/10/2008

Name: **MCARTHUR GROUP LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/10/2008**

Authenticated: **Yes (E/W)**