



Companies House
— for the record —

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Annual Return



X047J8BA

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Company Name: **14 HILL ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02361255**

Company Details

Period Ending: **15/03/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**21 BENTLEY ROAD
WORLE
WESTON SUPER MARE
BS22 7XB**

*Register of
Members Address:*

**21 BENTLEY ROAD
WORLE
WESTON SUPER MARE
BS22 7XB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LINDA HELEN SOUTER**

Address: **21 BENTLEY ROAD
WORLE
WESTON SUPER MARE
NORTH SOMERSET
BS22 7XB**

Director 1 :

Name: **JUNE BARBARA BEARD**

Address: **8A HIGH STREET
WEST MOLESEY
SURREY
KT8 2NA**

Date of Birth: **11/06/1944** *Nationality:* **British**

Occupation: **RETIRED**

Director 2 :

Name: **LINDA HELEN SOUTER**

Address: **21 BENTLEY ROAD
WORLE
WESTON SUPER MARE
NORTH SOMERSET
BS22 7XB**

Date of Birth: **03/04/1951** *Nationality:* **BRITISH**

Occupation: **TEACHER**

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	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/03/2009

Name: **LINDA HELEN SOUTER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/03/2009

Name: **TIMOTHY ROBERT WILLIS**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 15/03/2009

Name:

MICHAEL JOHN BEARD

Address:

Name:

JUNE BARBARA BEARD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/03/2009**

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