



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HILLS JARRETT LEGAL & BUSINESS SOLUTIONS LIMITED**

*Company Number:* **02995587**

*Date of this return:* **19/11/2013**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **GAINSBOROUGH HOUSE  
SHEERING LOWER ROAD  
SAWBRIDGEWORTH  
HERTFORDSHIRE  
CM21 9RG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CATHERINE LOUISE**

*Surname:* **JARRETT**

*Former names:*

*Service Address:* **PRIORY BARN  
FEATHERS HILL  
HATFIELD BROAD OAK  
HERTFORDSHIRE  
CM22 7HB**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR GEOFFREY WILLIAM**

*Surname:*                                **JARRETT**

*Former names:*

*Service Address:*                        **PRIORY BARN FEATHERS HILL  
HATFIELD BROAD OAK  
BISHOPS STORTFORD  
HERTFORDSHIRE  
CM22 7HB**

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

*Date of Birth:*    **19/02/1941**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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>   |

### *Prescribed particulars*

SHARES WITH EQUAL RIGHTS TO ATTEND AND VOTE AT A GENERAL MEETING, TO RECIEVE A DISTRIBUTION OF CAPITAL ON A WINDING UP AND RECEIVE DIVIDENDS AS DECLARED FOR THAT CLASS OF SHARE

|                        |                   |                                |              |
|------------------------|-------------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>10000</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>10000</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>     |

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## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2013 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* : 10000 ORDINARY A shares held as at the date of this return  
*Name:* CATHERINE LOUISE JARRETT

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* GEOFFREY WILLIAM JARRETT

## *Authorisation*

*Authenticated*

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

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