



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: **19/11/2014**

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: **C2 SUNRISE BEACH CLUB KUMRU SOKAK
ISKELE
BOGAZ
MERSIN 10
CYPRUS**

Company Director **1**

Type: **Person**

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

Surname: **JARRETT**

Former names:

Service Address: **C2 SUNRISE BEACH CLUB KUMRU SOKAK
ISKELE BOGAZ
MERSIN 10
CYPRUS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1941** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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

Class of shares	B ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2014 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 B ORDINARY shares held as at the date of this return
Name: CATHERINE LOUISE JARRETT

Shareholding 2 : 100 A 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.