



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 13/07/2015

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Company Name: HILLSONS LTD.

Company Number: 04242481

Date of this return: 27/06/2015

SIC codes: 45200

Company Type: Private company limited by shares

Situation of Registered Office: ROUNDSTONE VAN CENTRE ROUNDSTONE LANE
ANGMERING
LITTLEHAMPTON
WEST SUSSEX
BN16 4AT

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANE**

Surname: **HILLS**

Former names:

Service Address: **38 MEADOWSIDE
ANGMERING
LITTLEHAMPTON
WEST SUSSEX
UNITED KINGDOM
BN16 4BW**

Company Director 1

Type: **Person**
Full forename(s): **COLIN JOHN**

Surname: **HILLS**

Former names:

Service Address: **48 SINGLETON CRESCENT
GORING-BY-SEA
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN12 5DQ**

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

Date of Birth: **10/08/1940** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**

Full forename(s): **JANE**

Surname: **HILLS**

Former names:

Service Address: **38 MEADOWSIDE
ANGMERING
LITTLEHAMPTON
WEST SUSSEX
UNITED KINGDOM
BN16 4BW**

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

Date of Birth: **23/04/1968**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 3

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

Surname: **HILLS**

Former names:

Service Address: **38 MEADOWSIDE
ANGMERING
LITTLEHAMPTON
WEST SUSSEX
ENGLAND
BN16 4BW**

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

Date of Birth: **17/06/1972** *Nationality:* **BRITISH**

Occupation: **MECHANICAL ENGINEER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **COLIN JOHN HILLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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