



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/03/2012**

X15IALRM

Company Name: **HILL ENGINEERING CONSULTANTS LIMITED**

Company Number: **05750890**

Date of this return: **21/03/2012**

SIC codes: **96090**

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

Situation of Registered Office: **10 MILTON COURT
RAVENSHEAD
NOTTINGHAMSHIRE
NG15 9BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS**

Surname: **HILL**

Former names:

Service Address: **6 VERNON CRESCENT
RAVENSHEAD
NOTTINGHAMSHIRE
NG15 9BH**

Company Director ***1***

Type: **Person**

Full forename(s): **JULIE**

Surname: **HAMILTON**

Former names:

Service Address: **6 VERNON CRESCENT
RAVENSHEAD
NOTTINGHAMSHIRE
NG15 9BH**

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

Date of Birth: **31/05/1963** *Nationality:* **BRITISH**

Occupation: **PSYCHIATRIC NURSE**

Company Director **2**

Type: **Person**
Full forename(s): **NICHOLAS**

Surname: **HILL**

Former names:

Service Address: **6 VERNON CRESCENT
RAVENSHEAD
NOTTINGHAMSHIRE
NG15 9BH**

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

Date of Birth: **05/12/1961** *Nationality:* **BRITISH**

Occupation: **ENGINEERING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **HILL NICHOLAS**

Shareholding 2 : **50 A ORDINARY shares held as at the date of this return**
Name: **JULIE HAMILTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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