



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/03/2014**

**X343NSJF**

*Company Name:* **HILL ENGINEERING CONSULTANTS LIMITED**

*Company Number:* **05750890**

*Date of this return:* **21/03/2014**

*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)

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

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2014 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* : **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.