



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05750890**

*Date of this return:* **21/03/2015**

*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 21/03/2015 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* : **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.