



Companies House
— for the record —

AR01 (ef)

Annual Return



XQ8K8OGR

Received for filing in Electronic Format on the: 22/10/2010

Company Name: HILLSMITH PROPERTIES LTD

Company Number: 04307726

Date of this return: 19/10/2010

SIC codes: 7011

Company Type: Private company limited by shares

Situation of Registered Office: NEW BURLINGTON HOUSE 1075 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 0PU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MORDECHAI YAKOB**

Surname: **BERGER**

Former names:

Service Address: **46 JESSAM AVENUE
LONDON
UNITED KINGDOM
E5 9DU**

Company Secretary 2

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

Surname: **BERGER**

Former names:

Service Address: **46 JESSAM AVENUE
LONDON
UNITED KINGDOM
E5 9DU**

Company Director 1

Type: **Person**
Full forename(s): **MORDECHAI YAKOB**

Surname: **BERGER**

Former names:

Service Address: **46 JESSAM AVENUE
LONDON
UNITED KINGDOM
E5 9DU**

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

Date of Birth: **22/03/1977** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **BERGER**

Former names:

Service Address: **46 JESSAM AVENUE
LONDON
UNITED KINGDOM
E5 9DU**

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

Date of Birth: **09/04/1977** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-10-19
Name: RACHEL BERGER

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-19
Name: MORDECHAI YAKOB BERGER

Authorisation

Authenticated

This form was authorised by one of the following:

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