Company Name: HILLFLOCK LIMITED

Company Number: 02230375

Date of this return: 01/07/2013

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: TENON HOUSE
FERRYBOAT LANE
SUNDERLAND
TYNE & WEAR
SR5 3JN

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): PROFESSOR ERIC LEWIS
Surname: BLAIR
Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person
Full forename(s): DOROTHY
Surname: BLAIR
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/07/1925 Nationality: BRITISH
Occupation: DIRECTOR
Company Director  2

Type:  Person
Full forename(s):  PROFESSOR ERIC LEWIS

Surname:  BLAIR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:  UNITED KINGDOM

Date of Birth:  20/06/1924  Nationality:  BRITISH
Occupation:  DIRECTOR
Statement of Capital  (Share Capital)

Class of shares   ORDINARY  
Number allotted   100  
Aggregate nominal value   100  
Currency   GBP  
Amount paid per share   1  
Amount unpaid per share   0  

Prescribed particulars
FULL VOTING RIGHTS AND ENTITLED TO DIVIDENDS.

Statement of Capital  (Totals)

Currency   GBP  
Total number of shares   100  
Total aggregate nominal value   100  

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholder for the company are shown below

Shareholding 1  :  5 ORDINARY shares held as at the date of this return
Name: DOROTHY BLAIR

Shareholding 2  :  8 ORDINARY shares held as at the date of this return
Name: JANET WEST

Shareholding 3  :  8 ORDINARY shares held as at the date of this return
Name: SUZANNE GEORGE

Shareholding 4  :  8 ORDINARY shares held as at the date of this return
Name: STEPHEN BLAIR

Shareholding 5  :  5 ORDINARY shares held as at the date of this return
Name: ERIC LEWIS BLAIR

Shareholding 6  :  8 ORDINARY shares held as at the date of this return
Name: JONATHAN BLAIR

Shareholding 7  :  8 ORDINARY shares held as at the date of this return
Name: SIMON BLAIR

Shareholding 8
Name: E L BLAIR DISCRETIONARY SETTLEMENT

Shareholding 9
Name: D BLAIR DISCRETIONARY SETTLEMENT

Authorisation

Authenticated

This form was authorised by one of the following:

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