



Companies House

AR01 (ef)

Annual Return



X4LGQDM1

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Company Name: **A. & S. HILLMAN LIMITED**

Company Number: **00253227**

Date of this return: **28/11/2015**

SIC codes: **56290**

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

Situation of Registered Office: **209 , HIGH ROAD,
KILBURN,
LONDON
NW6 7JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL DAVID**

Surname: **HILLMAN**

Former names:

Service Address: **43 DENE ROAD
NORTHWOOD
MIDDLESEX
HA6 2DD**

Company Director 1

Type: **Person**
Full forename(s): **JONATHAN PAUL**

Surname: **HILLMAN**

Former names:

Service Address: **38 WESTBURY ROAD
NORTHWOOD
MIDDLESEX
HA6 3BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1962** *Nationality:* **BRITISH**

Occupation: **BUTCHER**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL DAVID**

Surname: **HILLMAN**

Former names:

Service Address: **43 DENE ROAD
NORTHWOOD
MIDDLESEX
HA6 2DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1933** *Nationality:* **BRITISH**
Occupation: **BUTCHER**

Company Director 3

Type: **Person**
Full forename(s): **WENDY BERENICE**

Surname: **HILLMAN**

Former names:

Service Address: **43 DENE ROAD
NORTHWOOD
MIDDLESEX
HA6 2DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1935** *Nationality:* **BRITISH**

Occupation: **BOOK KEEPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2465
		<i>Aggregate nominal value</i>	2465
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL MEMBERS ARE ENTITLED TO VOTE AT GENERAL MEETING OR APPOINT A PROXY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2465
		<i>Total aggregate nominal value</i>	2465

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2015 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 : **393 ORDINARY shares held as at the date of this return**
Name: **B.C. MULLEY**

Shareholding 2 : **1032 ORDINARY shares held as at the date of this return**
Name: **JONATHAN HILLMAN**

Shareholding 3 : **520 ORDINARY shares held as at the date of this return**
Name: **MICHAEL HILLMAN**

Shareholding 4 : **520 ORDINARY shares held as at the date of this return**
Name: **WENDY HILLMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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