



Companies House
— for the record —

AR01 (ef)

Annual Return



X23N5AUZ

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Company Name: **A HILL LIMITED**

Company Number: **06500978**

Date of this return: **12/02/2013**

SIC codes: **43210**

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

Situation of Registered Office: **25-29 SANDY WAY, YEADON
LEEDS
WEST YORKSHIRE
LS19 7EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDA JOAN**

Surname: **NICHOLLS**

Former names:

Service Address: **18 LAKESIDE VIEW
RAWDON
LEEDS
LS19 6RN**

Company Director 1

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

Surname: **HILL**

Former names:

Service Address: **18 LAKESIDE VIEW
RAWDON
LEEDS
LS19 6RN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/08/1961**

Nationality: **BRITISH**

Occupation: **PILOT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PLEASE SEE ARTICLES OF ASSOC

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: ADRIAN HILL

Authorisation

Authenticated

This form was authorised by one of the following:

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