



Companies House

AR01 (ef)

Annual Return



X4KL7YNF

Received for filing in Electronic Format on the: 20/11/2015

Company Name: HILL CONSTRUCTION (N.E) LIMITED

Company Number: 02566373

Date of this return: 14/11/2015

SIC codes: 41100
41201

Company Type: Private company limited by shares

Situation of Registered Office: PELHAM HOUSE CADGER BANK
LANCHESTER
DURHAM
DURHAM
DH7 0HE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET**

Surname: **HILL**

Former names:

Service Address: **PELHAM HOUSE CADGER BANK
LANCHESTER
DURHAM
COUNTY DURHAM
UNITED KINGDOM
DH7 0HE**

Company Director 1

Type: **Person**
Full forename(s): **MRS MARGARET**

Surname: **HILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1957** Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR NEIL ANTHONY**

Surname: **HILL**

Former names:

Service Address: **PELHAM HOUSE CADGER BANK
LANCHESTER
DURHAM
COUNTY DURHAM
DH7 0HE**

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

Date of Birth: ****/07/1955**

Nationality: **BRITISH**

Occupation: **BUILDER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO DIVIDENDS ENTITLED TO SHARE OF REMINING ASSEST ON WINDING UP OF COMPANY.
ENTITLED TO VOTE

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 14/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NEIL ANTHONY HILL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARGARET 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.