



Companies House

AR01 (ef)

Annual Return



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Company Name: **HILCLARE LIMITED**

Company Number: **02985209**

Date of this return: **01/11/2014**

SIC codes: **26301**

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

Situation of Registered Office: **DTE HOUSE
HOLLINS MOUNT
GREATER MANCHESTER
BL9 8AT**

Officers of the company

Company Secretary 1

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

Surname: **MURTAGH**

Former names:

Service Address: **66 ROBIN ROAD
SUMMERSEAT
BURY
LANCASHIRE
BL9 5QP**

Company Director 1

Type: **Person**

Full forename(s): **KEITH**

Surname: **HAYDOCK**

Former names:

Service Address: **1 ST JOHNS WOOD
LOSTOCK
BOLTON
BL6 4FA**

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

Date of Birth: **18/02/1948**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

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

Surname: **MURTAGH**

Former names:

Service Address: **66 ROBIN ROAD
SUMMERSEAT
BURY
LANCASHIRE
BL9 5QP**

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

Date of Birth: **23/09/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **NORMAN JAMES**

Surname: **POOLE**

Former names:

Service Address: **23 BURNSIDE ROAD
HALE BARNS
CHESHIRE
WA15 0SG**

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

Date of Birth: **22/07/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90000
		<i>Aggregate nominal value</i>	90000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND THE RIGHT TO PARTICIPATE IN THE PROFITS OR ASSETS OF THE COMPANY.

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

Prescribed particulars

FULL VOTING RIGHTS AND THE RIGHTS TO PARTICIPATE IN THE PROFITS OR ASSETS OF THE COMPANY.

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

Prescribed particulars

FULL VOTING RIGHTS AND THE RIGHT TO PARTICIPATE IN THE PROFITS OR ASSETS OF THE COMPANY.

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

Prescribed particulars

FULL VOTING RIGHTS AND THE RIGHT TO PARTICIPATE IN THE PROFITS OR ASSETS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90003
		<i>Total aggregate nominal value</i>	90003

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2014 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 : **30000 ORDINARY shares held as at the date of this return**
Name: **NORMAN POOLE**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **STEPHEN PAUL MURTAGH**

Shareholding 3 : **30000 ORDINARY shares held as at the date of this return**
Name: **STEPHEN PAUL MURTAGH**

Shareholding 4 : **1 ORDINARY C shares held as at the date of this return**
Name: **NORMAN POOLE**

Shareholding 5 : **1 ORDINARY B shares held as at the date of this return**
Name: **KEITH HAYDOCK**

Shareholding 6 : **30000 ORDINARY shares held as at the date of this return**
Name: **KEITH HAYDOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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