



Companies House
— for the record —

363a^(ef)

Annual Return



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Received for filing in Electronic Format on the: **07/10/2009**

Company Name: **SOLDEN HILL HOUSE LIMITED**

Company Number: **00541304**

Company Details

Period Ending: **26/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8531

*Registered Office
Address:*

**SOLDEN HILL HOUSE
BANBURY ROAD
BYFIELD
DAVENTRY
NORTHAMPTONSHIRE
ENGLAND
NN11 6UA**

*Register of
Members Address:*

**SOLDEN HILL HOUSE
BANBURY ROAD
BYFIELD
DAVENTRY
NORTHAMPTONSHIRE
ENGLAND
NN11 6UA**

*Register of Debenture
Holders Address:*

**SOLDEN HILL HOUSE
BANBURY ROAD
BYFIELD
DAVENTRY
NORTHAMPTONSHIRE
ENGLAND
NN11 6UA**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS DELIA EVE THOMAS**

Address: **WISTARIA COTTAGE WESTHORPE
LANE
BYFIELD
DAVENTRY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN11 6XB**

Director 1 :

Name: **MR PETER APPS**

Address: **CHERRY HALL MILTHROP
SEDBERGH
CUMBRIA
ENGLAND
LA10 5SP**

Date of Birth:

23/05/1951

Nationality:

BRITISH

Occupation:

SIGN MAKER

Director 2 :

Name: **MR RICHARD APPS**

Address: **68 LEICESTER ROAD
SHARNFORD
HINCKLEY
LEICESTERSHIRE
ENGLAND
LE10 3PR**

Date of Birth:

22/07/1976

Nationality:

BRITISH

Occupation:

RISK MANAGER

Director 3 :

Name: **MR JONATHAN CHARLES
MEREDITH**

Address: **ORCHARD COTTAGE LOWER
WARDINGTON
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX17 1SL**

Date of Birth:
25/06/1946

Nationality:
BRITISH

Occupation:
CHARTERED ACCOUNTANT

Director 4 :

Name: **MRS ELIZABETH JOAN
MORLEY**

Address: **18 BECKETTS CLOSE
BYFIELD
DAVENTRY
NORTHAMPTONSHIRE
ENGLAND
NN11 6XS**

Date of Birth:
20/03/1949

Nationality:
BRITISH

Occupation:
TEACHER

Director 5 :

Name: **MRS MARGARET OLIVER**

Address: **57 THORNFIELD ROAD
LINTHORPE
MIDDLESBOROUGH
TS5 5DA**

Date of Birth:
15/06/1966

Nationality:
BRITISH

Occupation:
**ECONOMIC DEVELOPMENT
OFFICER**

Director 6 :

Name: **MR CHRISTOPHER
WILLIAM RANDALL**

Address: **55 CHURCH STREET
BYFIELD
DAVENTRY
NORTHAMPTONSHIRE
ENGLAND
NN11 6XN**

Date of Birth:
03/05/1947

Nationality:
BRITISH

Occupation:
**FURNITURE MAKER SEMI
RETIRED**

Director 7 :

Name: **MRS ANGELA WELLER**

Address: **18 CHURCH STREET
BYFIELD
DAVENTRY
NORTHAMPTONSHIRE
ENGLAND
NN11 6XN**

Date of Birth:
14/04/1943

Nationality:
BRITISH

Occupation:
CHARITY ADMINISTRATOR

Director 8 :

Name: **MRS CAROL WILKINSON**

Address: **51 WELLAND COURT
HIGHAM
BARNSELY
SOUTH YORKSHIRE
ENGLAND
S75 1PZ**

Date of Birth:
07/12/1951

Nationality:
BRITISH

Occupation:
NURSERY NURSE

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	19	GBP19
<i>TOTALS</i>		
	19	GBP19.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 26/09/2009

Name: **PETER APPS**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 26/09/2009

Name: **RICHARD APPS**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 26/09/2009

Name:

BRIAN RAMSEY MCAVOY

Address:

Shareholding 4:

2 ORDINARY Shares held as at 26/09/2009

Name:

JONATHAN CHARLES MEREDITH

Address:

Shareholding 5:

2 ORDINARY Shares held as at 26/09/2009

Name:

ELIZABETH JOAN MORLEY

Address:

Shareholding 6:

2 ORDINARY Shares held as at 26/09/2009

Name:

MARGARET OLIVER

Address:

Shareholding 7:

2 ORDINARY Shares held as at 26/09/2009

Name:

CHRISTOPHER WILLIAM RANDALL

Address:

Shareholding 8:

2 ORDINARY Shares held as at 26/09/2009

Name:

DAVID COLIN RUTHERFORD

Address:

Shareholding 9:

2 ORDINARY Shares held as at 26/09/2009

Name:

ANGELA WELLER

Address:

Shareholding 1:

0

2 ORDINARY Shares held as at 26/09/2009

Name:

CAROL WILKINSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/10/2009**

Authenticated: **Yes**