



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/06/2012**

X1B8KNYB

Company Name: **MAURICE HILL LIMITED**

Company Number: **01036456**

Date of this return: **16/05/2012**

SIC codes: **99999**

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

Situation of Registered Office: **AMASCO HOUSE
101 POWKE LANE
CRADLEY HEATH
WEST MIDLANDS
B64 5PX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TCSS LIMITED**

*Registered or
principal address:* **THE MANOR HOUSE
1THE STREET BRUNDALL
NORWICH
NORFOLK
UNITED KINGDOM
NR13 5JY**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **06769299**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID PATRICK**

Surname: **MAGINNIS**

Former names:

Service Address: **ST CYRES
10 UPPER BRIGHTON ROAD
SURBITON
SURREY
KT6 6JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ANDREW JOHN**

Surname: **SMITH**

Former names:

Service Address: **129 SMITHY LANE
KNIGHTON
MARKET DRAYTON
TF9 4HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3250000
		<i>Aggregate nominal value</i>	3250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE EQUAL VOTING RIGHTS AND RANK EQUALLY ON DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3250000
		<i>Total aggregate nominal value</i>	3250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2012 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 : **3250000 ORDINARY shares held as at the date of this return**
Name: **BRIGGS AMASCO LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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