



Companies House
— for the record —

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Annual Return



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Company Name: **TERRACE HILL PROPERTIES LIMITED**

Company Number: **02134888**

Company Details

Period Ending: **28/03/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**1 PORTLAND PLACE
LONDON
W1B 1PN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PARK CIRCUS
(SECRETARIES) LIMITED**

Address: **JAMES SELLARS HOUSE 144-146 WEST
GEORGE STREET
GLASGOW
G2 2HG**

Director 1 :

Name: **MIRANDA ANNE KELLY**

Address: **21 ROZELLE AVENUE
WATERSIDE, NEWTON MEARNES
GLASGOW
G77 6YS**

Date of Birth: **10/03/1970** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 2 :

Name: **ROBERT EDWARD LANE**

Address: **84 NORROY ROAD
LONDON
SW15 1PG**

Date of Birth: **09/08/1966** *Nationality:* **BRITISH** *Occupation:* **SURVEYOR**

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	1800100	GBP1800100
<i>TOTALS</i>		
	1800100	GBP1800100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1800100 ORDINARY Shares held as at 28/03/2009

Name: **TERRACE HILL LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/04/2009**

Authenticated: **Yes (E/W)**