



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TERRACE HILL PROPERTIES LIMITED**

Company Number: **02134888**

Date of this return: **28/03/2011**

SIC codes: **7011**

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

Situation of Registered Office: **1 PORTLAND PLACE
LONDON
W1B 1PN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TERRACE HILL (SECRETARIES) LIMITED**

*Registered or
principal address:* **144 WEST GEORGE STREET
GLASGOW
UNITED KINGDOM
G2 2HG**

European Economic Area (EEA) Company

Register Location: **SCOTLAND, UK**
Registration Number: **SC154216**

Company Director **1**

Type: **Person**

Full forename(s): **MS MIRANDA ANNE**

Surname: **KELLY**

Former names:

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

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

Date of Birth: **10/03/1970**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **ROBERT EDWARD**

Surname: **LANE**

Former names:

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

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

Date of Birth: **09/08/1966**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR THOMAS GERARD**

Surname: **WALSH**

Former names:

Service Address: **1 PORTLAND PLACE
LONDON
W1B 1PN**

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

Date of Birth: **07/07/1961** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1800100
		<i>Aggregate nominal value</i>	1800100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1800100
		<i>Total aggregate nominal value</i>	1800100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1800100 ORDINARY shares held as at 2011-03-28**
Name: **TERRACE HILL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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