



**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **TERRACE HILL ESTATES LIMITED**

*Company Number:* **03016931**



X8EVW3S5

*Received for filing in Electronic Format on the:* **22/03/2005**

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*Company Details*

*Made Up Date:* **31/01/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7011**

**DEVELOPMENT & SELL REAL ESTATE**

*Registered Office:  
Address:*

**1 PORTLAND PLACE  
LONDON  
W1B 1PN**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

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

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

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*Director 1:*

*Name:* **KENNETH WRIGHT  
GRUNDY**

*Address:* **BENINGTON BURY FARM  
BENINGTON  
HERTFORDSHIRE SG2 7LN**

*Date of Birth:* **18/04/1944**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **ROBERT EDWARD LANE** *Address:* **84 NORROY ROAD**  
*Date of Birth:* **09/08/1966** **LONDON SW15 1PG**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **PHILIP ALEXANDER LEECH** *Address:* **THE GREEN**  
*Date of Birth:* **19/03/1963** **COTHERSTONE**  
*Nationality:* **BRITISH** **BARNARD CASTLE**  
*Occupation:* **COMPANY DIRECTOR** **COUNTY DURHAM DL12 9PQ**

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*Director 4:*

*Name:* **NIGEL JAMES CAVERS** *Address:* **17 SALISBURY AVENUE**  
**TURNBULL** **HARPENDEN**  
*Date of Birth:* **04/05/1943** **HERTFORDSHIRE AL5 2QF**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 31/01/2005**

*Name:* **TERRACE HILL LTD**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/03/2005** *Authenticated:* **Yes (E/W)**

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