



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XABYUQ44**

*Company Name:* **TERRACE HILL NORTH EAST LIMITED**

*Company Number:* **03125799**

*Date of this return:* **14/11/2010**

*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**

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*Company Director*    **1**

*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:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PHILIP ALEXANDER JEREMY**

*Surname:* **LEECH**

*Former names:*

*Service Address:* **THE GREEN  
COTHERSTONE  
BARNARD CASTLE  
COUNTY DURHAM  
DL12 9PQ**

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

*Date of Birth:* **19/03/1963** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                            **WALSH**

*Former names:*

*Service Address:*                **26 FLANDERS ROAD  
CHISWICK  
LONDON  
W4 1NG**

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2010 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* : 100 ORDINARY shares held as at 2010-11-14  
*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.