



Companies House
— for the record —

363a_(ef)

Annual Return



X9HCS0UL

Received for filing in Electronic Format on the: **24/06/2008**

Company Name: **TERRACE HILL (GUILDFORD NO 1) LIMITED**

Company Number: **03214316**

Company Details

Period Ending: **19/06/2008**

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

Principal Business Activities:

SIC codes:

9305

*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: **KENNETH WRIGHT GRUNDY** *Address:* **BENINGTON BURY FARM
BENINGTON
HERTFORDSHIRE
SG2 7LN**

Date of Birth: **18/04/1944** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

Director 2 :

Name: **NIGEL WAKEFIELD** *Address:* **105 DUKE ROAD
LONDON
W4 2BX**

Date of Birth: **01/08/1968** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

Director 3 :

Name: **THOMAS GERARD WALSH** Address: **26 FLANDERS ROAD
CHISWICK
LONDON
W4 1NG**

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

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 19/06/2008

Name: **TERRACE HILL LTD**
Address: **1 PORTLAND PLACE
LONDON
W1B 1PN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/06/2008**

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