



Companies House
— for the record —

363a^(ef)

Annual Return



X8UTWCYY

Received for filing in Electronic Format on the: **03/09/2009**

Company Name: **SOUTH HILL REAL ESTATE LTD**

Company Number: **06302048**

Company Details

Period Ending: **04/07/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**RUSSELL BEDFORD
HOUSE, CITY FORUM, 250
CITY ROAD
LONDON
EC1V 2QQ**

Details of Officers of the Company

Company Secretary 1:

Name: **BARLEIGH WELLS LIMITED**

Address: **RUSSELL BEDFORD HOUSE CITY
FORUM
250 CITY ROAD
LONDON
EC1V 2QQ**

Director 1 :

Name: **SOLEGUARD LIMITED**

Address: **RUSSELL BEDFORD HOUSE CITY
FORUM 250 CITY ROAD
LONDON
EC1V 2QQ**

Date of Birth: **28/07/1978** *Nationality:*

Occupation:

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 04/07/2009 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 04/07/2009

Name:

GUARDHEATH SECURITIES LIMITED

Address:

Shareholding 2:

1 ORDINARY Shares held as at 04/07/2009

Name:

LORDHALL SECURITIES LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/09/2009**

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