



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06302048**

*Date of this return:* **04/07/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **RUSSELL BEDFORD HOUSE, CITY  
FORUM, 250 CITY ROAD  
LONDON  
EC1V 2QQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BARLEIGH WELLS LIMITED**

*Registered or principal address:* **RUSSELL BEDFORD HOUSE CITY FORUM  
250 CITY ROAD  
LONDON  
UNITED KINGDOM  
EC1V 2QQ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **01363335**

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## *Company Director 1*

*Type:* **Corporate**  
*Name:* **SOLEGUARD LIMITED**

*Registered or principal address:* **RUSSELL BEDFORD HOUSE CITY FORUM  
250 CITY ROAD  
LONDON  
UNITED KINGDOM  
EC1V 2QQ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **01381020**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

*Prescribed particulars*

**FULL VOTING RIGHTS. NOT REDEEMABLE AT THE OPTION OF THE SHAREHOLDER OR THE COMPANY.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2010 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* : **1 ORDINARY shares held as at 2010-07-04**  
*Name:* **GUARDHEATH SECURITIES LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at 2010-07-04**  
*Name:* **LORDHALL SECURITIES LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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