



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/07/2011**

X46VPVL7

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

Company Number: **06302048**

Date of this return: **04/07/2011**

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**

Company Director **1**

Type: **Person**

Full forename(s): **MR NARESH**

Surname: **SHAH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1954**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2011 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 2011-07-04
Name: GUARDHEATH SECURITIES LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-04
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.