



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X13N3LC8**

*Company Name:* **Terrace Hill Baltic (No.4) Limited**

*Company Number:* **06514201**

*Date of this return:* **26/02/2012**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **1 PORTLAND PLACE  
LONDON  
UNITED KINGDOM  
W1B 1PN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **TERRACE HILL (SECRETARIES) LIMITED**

*Registered or  
principal address:* **24 GREAT KING STREET  
EDINBURGH  
UNITED KINGDOM  
EH3 6QN**

## *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**  
*Registration Number:* **SC154216**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PHILIP ALEXANDER JEREMY**

*Surname:*                **LEECH**

*Former names:*

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

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

*Date of Birth:*    **19/03/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **WALSH**

*Former names:*

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

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

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TERRACE HILL NORTH EAST LIMITED**

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## *Authorisation*

*Authenticated*

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

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