



Companies House
— for the record —

AR01 (ef)

Annual Return



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X155F6LV

Company Name: **Terrace Hill (Management) Limited**

Company Number: **SC149767**

Date of this return: **21/03/2012**

SIC codes: **96090**

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

Situation of Registered Office: **24 GREAT KING STREET
EDINBURGH
UNITED KINGDOM
EH3 6QN**

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**

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN MARTIN**

Surname: **AUSTEN**

Former names:

Service Address: **LYGON CROFT SANDY WAY
COBHAM
SURREY
UNITED KINGDOM
KT11 2EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1956** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS MIRANDA ANNE**

Surname: **KELLY**

Former names:

Service Address: **21 ROZELLE AVENUE
NEWTON MEARNS
GLASGOW
UNITED KINGDOM
G77 6YS**

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

Date of Birth: **10/03/1970** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

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 4

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)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 300000 |
| | | <i>Aggregate nominal value</i> | 300000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

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.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 300000 |
| | | <i>Total aggregate nominal value</i> | 300000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2012 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 : **300000 ORDINARY shares held as at the date of this return**
Name: **TERRACE HILL GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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