



Companies House

**AR01** (ef)

**Annual Return**



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**X34B8UBK**

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

*Company Number:* **SC149767**

*Date of this return:* **21/03/2014**

*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**

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*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):* **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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300000</b>
		<i>Aggregate nominal value</i>	<b>300000</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.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2014 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.