



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/04/2011**

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*Company Name:* **TERRACE HILL (MANAGEMENT) LIMITED**

*Company Number:* **SC149767**

*Date of this return:* **21/03/2011**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **JAMES SELLARS HOUSE  
144 WEST GEORGE STREET  
GLASGOW  
G2 2HG**

**Officers of the company**

## *Company Secretary 1*

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

*Registered or  
principal address:* **144 WEST GEORGE STREET  
GLASGOW  
UNITED KINGDOM  
G2 2HG**

## *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND, UK**  
*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  
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  
WATERSIDE, NEWTON MEARN  
GLASGOW  
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  
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  
W4 1NG**

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

*Date of Birth:* **07/07/1961**

*Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<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>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

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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>300000</b>
		<i>Total aggregate nominal value</i>	<b>300000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2011 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* : **300000 ORDINARY shares held as at 2011-03-21**  
*Name:* **TERRACE HILL GROUP PLC**

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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.