



Companies House
— for the record —

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Annual Return



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Company Name: **TERRACE HILL (RESIDENTIAL DEVELOPMENTS) LIMITED**

Company Number: **SC279415**

Company Details

Period Ending: **04/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

7012

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**JAMES SELLARS HOUSE
144 WEST GEORGE
STREET
GLASGOW
G2 2HG**

Details of Officers of the Company

Company Secretary 1:

Name: **PARK CIRCUS (SECRETARIES) LIMITED** *Address:* **JAMES SELLARS HOUSE 144-146 WEST
GEORGE STREET
GLASGOW
G2 2HG**

Director 1 :

Name: **SIOBHAN MARGARET FULTON** *Address:* **4 CASTLEVIEW AVENUE
PAISLEY
RENFREWSHIRE
PA2 8EE**

Date of Birth: **02/11/1973** *Nationality:* **IRISH** *Occupation:* **ACCOUNTS
ADMINISTRATOR**

Director 2 :

Name: **MIRANDA ANNE KELLY** *Address:* **21 ROZELLE AVENUE
WATERSIDE, NEWTON MEARNES
GLASGOW
G77 6YS**

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

Director 3 :

Name: **ALISTAIR BARCLAY
WILSON**

Address: **19 CAULDSTREAM PLACE
MILNGAVIE
GLASGOW
LANARKSHIRE
G62 7NL**

Date of Birth: **11/08/1942**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/02/2008

Name: **TERRACE HILL GROUP PLC**
Address: **JAMES SELLARS HOUSE 144 WEST GEORGE STREET
GLASGOW
G2 2HG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/02/2008**

Authenticated: **Yes (SC)**