



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/01/2012**

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Company Name: **Terrace Hill Residential PLC**

Company Number: **SC295817**

Date of this return: **19/01/2012**

SIC codes: **68100**

Company Type: **Public limited company**

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

Officers of the company

Company Secretary 1

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

Surname: **AUSTEN**

Former names:

Service Address: **1 PORTLAND PLACE
LONDON
UNITED KINGDOM
W1B 1PN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBERT FREDRIK MARTIN**

Surname: **ADAIR**

Former names:

Service Address: **HIGH LEASES FARM WESTFIELDS
RICHMOND
NORTH YORKSHIRE
UNITED KINGDOM
DL10 4SB**

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

Date of Birth: **02/11/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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 **3**

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 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	A ORDINARY	<i>Number allotted</i>	153000
		<i>Aggregate nominal value</i>	153000
<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. THE A SHARES SHALL NOT CONFER THE RIGHT TO VOTE, EITHER ON A SHOW OF HANDS OR ON A POLL, UPON A RESOLUTION FOR THE APPOINTMENT OR REMOVAL FROM OFFICE OF ANY B DIRECTOR.

Class of shares	B ORDINARY	<i>Number allotted</i>	147000
		<i>Aggregate nominal value</i>	147000
<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. THE B SHARES SHALL NOT CONFER THE RIGHT TO VOTE, EITHER ON A SHOW OF HANDS OR ON A POLL, UPON A RESOLUTION FOR THE APPOINTMENT OR REMOVAL FROM OFFICE OF ANY A DIRECTOR.

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 19/01/2012 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 : **153000 A ORDINARY shares held as at the date of this return**
Name: **EARTH RAPID LIMITED**

Shareholding 2 : **147000 B ORDINARY shares held as at the date of this return**
Name: **PCG RESIDENTIAL LETTINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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