



Companies House
— for the record —

AR01 (ef)

Annual Return



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X26343BL

Company Name: **Terrace Hill Lettings**

Company Number: **SC300621**

Date of this return: **11/04/2013**

SIC codes: **68209**

Company Type: **Private unlimited with share capital**

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 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 MEARNES
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 ANDREW DOMINIC

Surname: PINTO

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/06/1968

Nationality: BRITISH

Occupation: ACCOUNTANT

Company Director **5**

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>	10000
		<i>Aggregate nominal value</i>	10000
<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>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TERRACE HILL (SECRETARIES) LIMITED**

Shareholding 2 : **9999 ORDINARY shares held as at the date of this return**
Name: **TERRACE HILL RESIDENTIAL 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.