



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XSVH9JSL

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*Company Name:* **TERRACE HILL LETTINGS**

*Company Number:* **SC300621**

*Date of this return:* **11/04/2010**

*SIC codes:* **7020**

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

*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**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

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

*Surname:* **ADAIR**

*Former names:*

*Service Address:* **COWESBY HALL  
COWESBY  
THIRSK  
NORTH YORKSHIRE  
YO7 2JJ**

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **FINANCIER**

*Company Director*      **2**

*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**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MS MIRANDA ANNE**  
*Surname:*                        **KELLY**  
*Former names:*  
*Service Address:*              **21 ROZELLE AVENUE**  
   **WATERSIDE, NEWTON MEARNES**  
   **GLASGOW**  
   **G77 6YS**

*Country/State Usually Resident:*   **U.K.**

*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**

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*Company Director*      **5**

*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:*   **ENGLAND**

*Date of Birth:*   **07/07/1961**

*Nationality:*   **IRISH**

*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2010 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*

**1 ORDINARY Shares held as at 11/04/2010**

*Name:* **TERRACE HILL (SECRETARIES) LIMITED AS NOMINEE FOR  
AND ON BEHALF OF TERRACE HILL RESIDENTIAL PLC**

*Address:*

*Shareholding* : 2

**9999 ORDINARY Shares held as at 11/04/2010**

*Name:* **TERRACE HILL RESIDENTIAL PLC**

*Address:*

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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.