



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02051546**

Date of this return: **28/03/2013**

SIC codes: **68100**

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

Situation of Registered Office: **1 PORTLAND PLACE
LONDON
W1B 1PN**

Officers of the company

Company Secretary 1

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

*Registered or
principal address:* **49 BATH STREET
GLASGOW
UNITED KINGDOM
G2 2DL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC154216**

Company Director ***I***

Type: **Person**

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

Surname: **ADAIR**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

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: **FINANCIAL CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000000
		<i>Aggregate nominal value</i>	5000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED CORPORATE CONSTITUTION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000000
		<i>Total aggregate nominal value</i>	5000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2013 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 : **5000000 ORDINARY shares held as at the date of this return**
Name: **SKYE HOLDINGS 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.