



Companies House
— for the record —

AR01 (ef)

Annual Return



XT26RI18

Received for filing in Electronic Format on the: **05/03/2010**

Company Name: **TERRACE HILL DEVELOPMENTS LIMITED**

Company Number: **02693490**

Date of this return: **15/02/2010**

SIC codes: **7011**

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

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

Officers of the company

Service Address:

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**

Company Director 1

Type: **Person**

Full forename(s): **ROBERT EDWARD**

Surname: **LANE**

Former names:

Service Address: **84 NORROY ROAD
LONDON
SW15 1PG**

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

Date of Birth: **1966-08-09** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPMENT
SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **PHILIP ALEXANDER JEREMY**
Surname: **LEECH**
Former names:
Service Address: **THE GREEN
COTHERSTONE
BARNARD CASTLE
COUNTY DURHAM
DL12 9PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1963-03-19** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ADAM JOHN WINTON**
Surname: **PRATT**
Former names:
Service Address: **THE BEECHES STANTON ST. BERNARD
MARLBOROUGH
WILTSHIRE
SN8 4LP**

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

Date of Birth: **1964-01-03** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPMENT**

Company Director **4**

Type: **Person**
Full forename(s): **MR NIGEL JAMES CAVERS**
Surname: **TURNBULL**
Former names:
Service Address: **17 SALISBURY AVENUE
HARPENDEN
HERTFORDSHIRE
AL5 2QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1943-05-04** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **NIGEL**
Surname: **WAKEFIELD**
Former names:
Service Address: **105 DUKE ROAD
LONDON
W4 2BX**

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

Date of Birth: **1968-08-01** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director **6**

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: **U.K.**

Date of Birth: **1961-07-07** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	750000
		<i>Aggregate nominal value</i>	750000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	750000
		<i>Total aggregate nominal value</i>	750000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2010 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

750000 ORDINARY Shares held as at 15/02/2010

Name: **TERRACE HILL LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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