



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **29 OLD HILL LIMITED**

Company Number: **03282866**

Date of this return: **20/08/2012**

SIC codes: **70221**

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

Situation of Registered Office: **C/O CATHERINE HARRISON
3 ALPINE COPSE
BICKLEY PARK
BROMLEY
KENT
ENGLAND
BR1 2AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHERINE**

Surname: **HARRISON**

Former names:

Service Address: **FLAT 1 29 OLD HILL
CHISLEHURST
KENT
BR7 5LZ**

Company Director ***I***

Type: **Person**

Full forename(s): **CATHERINE**

Surname: **HARRISON**

Former names:

Service Address: **FLAT 1 29 OLD HILL
CHISLEHURST
KENT
BR7 5LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1973** *Nationality:* **BRITISH**

Occupation: **RETAIL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **JAMES DENIS**

Surname: **MUIRHEAD**

Former names:

Service Address: **FLAT 3 29 OLD HILL
CHISLEHURST
KENT
BR7 5LZ**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **15/10/1970** *Nationality:* **BRITISH**

Occupation: **ADVERTISING ACCOUNTS
MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MISS TINGYI**

Surname: **QIU**

Former names:

Service Address: **FLAT 2 WOODLANDS 29
OLD HILL
CHISLEHURST
KENT
UNITED KINGDOM
BR7 5LZ**

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

Date of Birth: **20/03/1975**

Nationality: **BRITISH**

Occupation: **RETAIL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES MUIRHEAD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CATHERINE HARRISON**

Name: **TERENCE HIGHAM**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-10-29
Name: **ANTHONY GINN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **TINGYI QIU**

Authorisation

Authenticated

This form was authorised by one of the following:

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