



Companies House
— for the record —

AR01 (ef)

Annual Return



XMPSGHJG

Received for filing in Electronic Format on the: **15/02/2010**

Company Name: **29 OLD HILL LIMITED**

Company Number: **03282866**

Date of this return: **22/11/2009**

SIC codes: **9800**

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

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

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 **1**

Type: **Person**

Full forename(s): **ANTONY THOMAS**

Surname: **GINN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1972**

Nationality: **BRITISH**

Occupation: **POLICE OFFICER**

Company Director **2**

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 **3**

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

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 22/11/2009 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 22/11/2009

Name: **JAMES MUIRHEAD**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 22/11/2009

Name: **TERENCE HIGHAM**

Address:

Name: **CATHERINE HARRISON**

Address:

Shareholding : 3

0 ORDINARY Shares held as at 22/11/2009
1 DISPOSED OF IN PERIOD ON 01/10/2008

Name: **ELIZABETH SWIFT**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 22/11/2009

Name: **ANTHONY GINN**

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.