



Companies House

**AR01** (ef)

**Annual Return**



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**X3JLZMV7**

*Company Name:* **29 OLD HILL LIMITED**

*Company Number:* **03282866**

*Date of this return:* **20/08/2014**

*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):* **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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2014 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:* **HARRIET BURTON**

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

*Name:* **TERENCE HIGHAM**

*Shareholding 3* : **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.