



Companies House

AR01 (ef)

Annual Return



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Company Name: 29 OLD HILL LIMITED

Company Number: 03282866

Date of this return: 20/08/2015

SIC codes: 70221

Company Type: Private company limited by shares

Situation of Registered Office: FLAT 2 ,29 OLD HILL OLD HILL
CHISLEHURST
KENT
ENGLAND
BR7 5LZ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TINGYI**

Surname: **QIU**

Former names:

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

Company Director **1**

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

Surname: **BURTON**

Former names:

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

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

Date of Birth: **24/05/1987** *Nationality:* **BRITISH**
Occupation: **BUSINESS ANALYST**

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): **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: **BANKING**

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 20/08/2015 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: **TERENCE HIGHAM**

Name: **CATHERINE HARRISON**

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.