



Companies House
— for the record —

AR01 (ef)

Annual Return



XGRPQTQ

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Company Name: **13 SOUTH HILL MANAGEMENT LIMITED**

Company Number: **03547938**

Date of this return: **17/04/2011**

SIC codes: **9800**

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

Situation of Registered Office: **ULLENWOOD
MANOR CLOSE EAST HORSLEY
LEATHERHEAD
SURREY
KT24 6SA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL DAVID**

Surname: **SHEARING**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN FERGUSSON**

Surname: **MUNDELL**

Former names:

Service Address: **LA FARIGOULETTE
34 CHEMIN DU MOULIN
OPIO 06650
FRANCE
GU3 3RH**

Country/State Usually Resident: **FRANCE**

Date of Birth: **19/11/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL DAVID**

Surname: **SHEARING**

Former names:

Service Address: **FLAT 1 13 SOUTH HILL
GUILDFORD
SURREY
GU1 3SY**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/01/1961** *Nationality:* **BRITISH**
Occupation: **AIR STEWARD**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2011 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 2011-04-17
Name: JOHN MUNDELL

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-17
Name: MICHAEL SHEARING

Shareholding 3 : 1 ORDINARY shares held as at 2011-04-17
Name: JAMES BRUCE THURLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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