



Companies House
— for the record —

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Annual Return



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Company Name: **ONE TREE HILL LTD**

Company Number: **04236300**

Company Details

Period Ending: **18/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

**15 SHELLEY ROAD
HOVE
EAST SUSSEX
BN3 5FQ**

*Register of
Members Address:*

**15 SHELLEY ROAD
HOVE
EAST SUSSEX
BN3 5FQ**

*Register of Debenture
Holders Address:*

**15 SHELLEY ROAD
HOVE
EAST SUSSEX
BN3 5FQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JEREMY SAMUEL MCMINN** *Address:* **15 SHELLY ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 5FQ**

Director 1 :

Name: **DR RICHARD NATHANIEL MCMINN** *Address:* **15 SHELLEY ROAD
HOVE
EAST SUSSEX
BN3 5FQ**

Date of Birth: **21/04/1951** *Nationality:* **New Zealander** *Occupation:* **CHIROPRACTOR**

Director 2 :

Name: **MRS KAREN PATRICIA MCMINN** *Address:* **15 SHELLEY ROAD
HOVE
EAST SUSSEX
BN3 5FQ**

Date of Birth: **17/04/1955** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	100	GBP100.000
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 18/06/2008

Name: **JEREMY SAMUEL MCMINN**
Address: **15 SHELLY ROAD**
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 5FQ

Shareholding 2:

40 ORDINARY Shares held as at 18/06/2008

Name: **KAREN PATRICIA MCMINN**
Address: **15 SHELLEY ROAD**
HOVE
EAST SUSSEX
BN3 5FQ

Shareholding 3:

40 ORDINARY Shares held as at 18/06/2008

Name:

RICHARD NATHANIEL MCMINN

Address:

**15 SHELLEY ROAD
HOVE
EAST SUSSEX
BN3 5FQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/07/2008**

Authenticated: **Yes (E/W)**