



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2BOVCLD

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*Company Name:* **One Tree Hill Ltd**

*Company Number:* **04236300**

*Date of this return:* **18/06/2013**

*SIC codes:* **86220**

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

*Situation of Registered Office:* **15 SHELLEY ROAD  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 5FQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JEREMY SAMUEL**

*Surname:* **MCMINN**

*Former names:*

*Service Address:* **15 SHELLY ROAD  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 5FQ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DR RICHARD NATHANIEL**

*Surname:*                **MCMINN**

*Former names:*

*Service Address:*        **15 SHELLEY ROAD  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 5FQ**

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

*Date of Birth:*    **21/04/1951**

*Nationality:*    **NEW ZEALAND**

*Occupation:*    **CHIROPRACTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MRS KAREN PATRICIA**

*Surname:*                **MCMINN**

*Former names:*

*Service Address:*        **15 SHELLEY ROAD  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 5FQ**

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

*Date of Birth:*    **17/04/1955**                      *Nationality:*    **AUSTRALIAN**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

FULL VOTING RIGHTS AS PER THE ARTICLES OF ASSOCIATION OF THE COMPANY.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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