



Annual Return

Company Name: **One Tree Hill Ltd**

Company Number: **04236300**



Received for filing in Electronic Format on the: **07/07/2016**

X5APXQKQ

Company Name: **One Tree Hill Ltd**

Company Number: **04236300**

Date of this return: **18/06/2016**

Sic Codes: **86220**

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

Situation of **15 SHELLEY ROAD HOVE EAST SUSSEX**

Registered Office: **UNITED KINGDOM BN3 5FQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR JEREMY SAMUEL**
Surname: **MCMINN**
Service Address: **15 SHELLY ROAD HOVE**
UNITED KINGDOM BN3 5FQ

Company Director 1

Type: **Person**
Full Forename(s): **DR RICHARD NATHANIEL**
Surname: **MCMINN**
Service Address: **15 SHELLEY ROAD HOVE**
UNITED KINGDOM BN3 5FQ

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1951** Nationality: **NEW ZEALAND**
Occupation: **CHIROPRACTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MRS KAREN PATRICIA**
Surname: **MCMINN**
Service Address: **15 SHELLEY ROAD HOVE**
UNITED KINGDOM BN3 5FQ

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1955** Nationality: **AUSTRALIAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE HAS FULL VOTING AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 18th June 2016 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: **50 ORDINARY shares held as at the date of this return**
Name: **KAREN PATRICIA MCMINN**

Shareholding 2: **50 ORDINARY shares held as at the date of this return**
Name: **RICHARD NATHANIEL MCMINN**

Authorisation

Authenticated

This form was authorised by one of the following:

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

