



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XNE6971L**

*Received for filing in Electronic Format on the:* **02/02/2009**

*Company Name:* **1 SION HILL LIMITED**

*Company Number:* **04358792**

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### *Company Details*

*Period Ending:* **23/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7032**

*Registered Office  
Address:*

**FLAT 1 1 SION HILL  
RAMSGATE  
KENT  
CT11 9HZ**

*Register of  
Members Address:*

**146 HIGH STREET  
BROADSTAIRS  
KENT  
CT10 1JB**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ERIC GEORGE DAVIES**

*Address:* **146 HIGH STREET  
BROADSTAIRS  
KENT  
CT10 1JB**

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*Director 1 :*

*Name:* **ELIZABETH ANDERSON**

*Address:* **FLAT 2 1 SION HILL  
RAMSGATE  
KENT  
CT11 9HZ**

*Date of Birth:* **01/07/1948**

*Nationality:* **BRITISH**

*Occupation:* **PA**

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*Director 2 :*

*Name:* **ASHLEY ROBIN SIMON  
CULVERWELL**

*Address:* **238 PRIESTS LANE  
SHENFIELD  
BRENTWOOD  
ESSEX  
CM15 8LD**

*Date of Birth:* **14/03/1960**

*Nationality:* **BRITISH**

*Occupation:* **ENVIRONMENTAL HEALTH  
OFFICER**

*Director 3 :*

*Name:* **ERIC GEORGE DAVIES**

*Address:* **2 KNIGHTS AVENUE  
BROADSTAIRS  
KENT  
CT10 1EJ**

*Date of Birth:* **11/09/1945**    *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Director 4 :*

*Name:* **PETER GRAHAM ORRILL**

*Address:* **FLAT 5 1 SION HILL  
RAMSGATE  
KENT  
CT11 9HZ**

*Date of Birth:* **28/03/1943**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 5 :*

*Name:* **DR FIONA SHERRIFF**

*Address:* **FLAT 3 44 ADDINGTON STREET  
RAMSGATE  
KENT  
CT11 9JQ**

*Date of Birth:* **26/05/1967**    *Nationality:* **BRITISH**

*Occupation:* **PROPERTY OWNER**

## 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>
<b>ORDINARY</b>	<b>5</b>	<b>GBP5</b>
<i>TOTALS</i>		
	<b>5</b>	<b>GBP5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 23/01/2009**

*Name:* **PETER GRAHAM ORRILL**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 23/01/2009**

*Name:* **NADINE JACQUELINE DAVIES**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 23/01/2009**

*Name:*

**FIONA SHERRIFF**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 23/01/2009**

*Name:*

**ASHLEY ROBIN SIMON CULVERWELL**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 23/01/2009**

*Name:*

**ELIZABETH ANDERSON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/02/2009**

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