



Companies House
— for the record —

AR01 (ef)

Annual Return



XFECRJ3F

Received for filing in Electronic Format on the: **12/04/2010**

Company Name: **1 SION HILL LIMITED**

Company Number: **04358792**

Date of this return: **23/01/2010**

SIC codes: **7032**

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

Situation of Registered Office: **C/O 1 SION HILL LTD
FLAT 2 1 SION HILL
RAMSGATE
KENT
ENGLAND
CT11 9HZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ERIC GEORGE**

Surname: **DAVIES**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **ELIZABETH**

Surname: **ANDERSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **ASHLEY ROBIN SIMON**
Surname: **CULVERWELL**
Former names:
Service Address: **238 PRIESTS LANE**
 SHENFIELD
 BRENTWOOD
 ESSEX
 CM15 8LD

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

Date of Birth: **1960-03-14** *Nationality:* **BRITISH**
Occupation: **ENVIRONMENTAL HEALTH**
 OFFICER

Company Director **3**

Type: **Person**
Full forename(s): **ERIC GEORGE**
Surname: **DAVIES**
Former names:
Service Address: **2 KNIGHTS AVENUE**
 BROADSTAIRS
 KENT
 CT10 1EJ

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

Date of Birth: **1945-09-11** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **4**

Type: **Person**
Full forename(s): **PETER GRAHAM**
Surname: **ORRILL**
Former names:
Service Address: **FLAT 5 1 SION HILL**
 RAMSGATE
 KENT
 CT11 9HZ

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

Date of Birth: **1943-03-28** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **DR FIONA**
Surname: **SHERRIFF**
Former names:
Service Address: **FLAT 3 44 ADDINGTON STREET**
 RAMSGATE
 KENT
 CT11 9JQ

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

Date of Birth: **1967-05-26** *Nationality:* **BRITISH**
Occupation: **PROPERTY OWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	DORMANT COMPANY WHICH OWNS FREEHOLD OF 1 SION HILL ON BEHALF OF THE 5 DIRECTORS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2010 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 23/01/2010

Name: **PETER GRAHAM ORRILL**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 23/01/2010

Name:

NADINE JACQUELINE DAVIES

Address:

Shareholding : 3

1 ORDINARY Shares held as at 23/01/2010

Name:

FIONA SHERRIFF

Address:

Shareholding : 4

1 ORDINARY Shares held as at 23/01/2010

Name:

ASHLEY ROBIN SIMON CULVERWELL

Address:

Shareholding : 5

1 ORDINARY Shares held as at 23/01/2010

Name: **ELIZABETH ANDERSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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