Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **01/02/2011**

XN0HKRAM

Company Name: **1 SION HILL LIMITED**

Company Number: **04358792**

Date of this return: **23/01/2011**

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 1

Type: **Person**

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

Surname: **DAVIES**

Former names:

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

Company Director 1

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: **01/07/1948** *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: **14/03/1960** *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: **11/09/1945** *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: **28/03/1943** *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: **26/05/1967** *Nationality:* **BRITISH**

Occupation: **PROPERTY OWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	5
		Aggregate nominal value	5
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

DORMANT COMPANY WHICH OWNS FREEHOLD OF 1 SION HILL ON BEHALF OF THE 5 DIRECTORS

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	5
		Total aggregate nominal value	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2011 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 2011-01-23**
Name: **PETER GRAHAM ORRILL**

Shareholding 2 : **1 ORDINARY shares held as at 2011-01-23**
Name: **NADINE JACQUELINE PAWSON**

Shareholding 3 : **1 ORDINARY shares held as at 2011-01-23**
Name: **FIONA SHERRIFF**

Shareholding 4 : **1 ORDINARY shares held as at 2011-01-23**
Name: **ASHLEY ROBIN SIMON CULVERWELL**

Shareholding 5 : **1 ORDINARY shares held as at 2011-01-23**
Name: **ELIZABETH ANDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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