



Companies House

AR01 (ef)

Annual Return



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X400UGWH

Company Name: **1 SION HILL LIMITED**

Company Number: **04358792**

Date of this return: **23/01/2015**

SIC codes: **98000**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ERIC GEORGE**

Surname: **DAVIES**

Former names:

Service Address: **2 KNIGHTS AVENUE
BROADSTAIRS
KENT
UNITED KINGDOM
CT10 1EJ**

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: **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): **MR ERIC GEORGE**

Surname: **DAVIES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Company Director **4**

Type: **Person**

Full forename(s): **MR RAYMOND JOHN**

Surname: **EVEREST**

Former names:

Service Address: **3 LITTLEFIELD COMMON
GUILDFORD
SURREY
ENGLAND
GU3 3HH**

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

Date of Birth: **21/07/1949** *Nationality:* **BRITISH**

Occupation: **RETIRED CIVIL SERVANT**

Company Director **5**

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**

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

Prescribed particulars

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 23/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER GRAHAM ORRILL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NADINE JACQUELINE PAWSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ASHLEY ROBIN SIMON CULVERWELL**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH ANDERSON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **RAYMOND JOHN EVEREST**

Authorisation

Authenticated

This form was authorised by one of the following:

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