



Companies House
— for the record —

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Annual Return



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Company Name: **HILLTOP STORAGE LTD**

Company Number: **05066605**

Company Details

Period Ending: **31/01/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**7 , IMPERIAL SQUARE
CHELTENHAM
GLOS
GL50 1QB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HENRIETTA MACCURRECH**

Address: **TAGMOOR FARM BOURTON ON THE
WATER
CHELTENHAM
GLOS
GL54 2LF**

Director 1 :

Name: **ANGUS MACCURRECH**

Address: **TAGMOOR FARM
BOURTON ON THE WATER
GLOUCESTERSHIRE
GL54 02F**

Date of Birth:

13/04/1981

Nationality:

BRITISH

Occupation:

MANAGER DIRECTOR

Director 2 :

Name: **MARTIN DOUGLAS
MACCURRECH**

Address: **TAGMOOR FARM BOURTON ON THE
WATER
CHELTENHAM
GLOS
GL54 02F**

Date of Birth:

02/11/1950

Nationality:

BRITISH

Occupation:

FARMER

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 31/01/2008

Name: **ANGUS MACCURREACH**
Address: **TAGMOOR FARM BOURTON-ON-THE-WATER**
CHEL TENHAM
GL54 2LF

Shareholding 2:

10 ORDINARY Shares held as at 31/01/2008

Name: **HENRIETTA MACCURREACH**
Address: **TAGMOOR FARM BOURTON-ON-THE-WATER**
CHEL TENHAM
GL54 2LF

Shareholding 3:

10 ORDINARY Shares held as at 31/01/2008

Name:

EDWARD MACCURREACH

Address:

**TAGMOOR FARM BOURTON-ON-THE-WATER
CHELTENHAM
GL54 2LF**

Shareholding 4:

60 ORDINARY Shares held as at 31/01/2008

Name:

MARTIN MACCURREACH

Address:

**TAGMOOR FARM BOURTON-ON-THE-WATER
CHELTENHAM
GL54 2LF**

Shareholding 5:

10 ORDINARY Shares held as at 31/01/2008

Name:

JAMES MACCURREACH

Address:

**TAGMOOR FARM BOURTON-ON-THE-WATER
CHELTENHAM
GL54 2LF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/12/2008**

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