



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/03/2009**

Company Name: **HILLTOP STORAGE LTD**

Company Number: **05066605**

Company Details

Period Ending: **31/01/2009**

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 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 31/01/2009

Name: **ANGUS MACCURREACH**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 31/01/2009
10 DISPOSED OF IN PERIOD ON 01/11/2008

Name: **HENRIETTA MACCURREACH**

Address:

Shareholding 3:

**0 ORDINARY Shares held as at 31/01/2009
10 DISPOSED OF IN PERIOD ON 01/11/2008**

Name: **EDWARD MACCURRECH**

Address:

Shareholding 4:

**0 ORDINARY Shares held as at 31/01/2009
60 DISPOSED OF IN PERIOD ON 01/11/2008**

Name: **MARTIN MACCURRECH**

Address:

Shareholding 5:

**0 ORDINARY Shares held as at 31/01/2009
10 DISPOSED OF IN PERIOD ON 01/11/2008**

Name: **JAMES MACCURRECH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/03/2009**

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