



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X08L28EE**

*Received for filing in Electronic Format on the: 23/03/2009*

*Company Name:* **10 HILL PARK CRESCENT LIMITED**

*Company Number:* **05372333**

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### *Company Details*

*Period Ending:* **22/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**52 TICONDEROGA  
GARDENS  
WOOLSTON  
SOUTHAMPTON  
HAMPSHIRE  
SO19 9HB**

*Register of  
Members Address:*

**52 TICONDEROGA  
GARDENS  
WOOLSTON  
SOUTHAMPTON  
HAMPSHIRE  
SO19 9HB**

*Register of Debenture  
Holders Address:*

**52 TICONDEROGA  
GARDENS  
WOOLSTON  
SOUTHAMPTON  
HAMPSHIRE  
SO19 9HB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ROBERT JOHN TEGG**

*Address:* **52 TICONDEROGA GARDENS  
WOOLSTON  
SOUTHAMPTON  
HAMPSHIRE  
SO19 9HB**

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### *Director 1 :*

*Name:* **JANETTE ELAINE STERNE**

*Address:* **126 ST MARYS ROAD  
FAVERSHAM  
KENT  
UNITED KINGDOM  
ME13 8EE**

*Date of Birth:* **07/11/1945**    *Nationality:* **British**

*Occupation:* **FINANCE OFFICER**

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### *Director 2 :*

*Name:* **MR ROBERT JOHN TEGG**

*Address:* **52 TICONDEROGA GARDENS  
WOOLSTON  
SOUTHAMPTON  
HAMPSHIRE  
SO19 9HB**

*Date of Birth:* **27/12/1973**    *Nationality:* **British**

*Occupation:* **PROPRIETOR**

## 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>
<b>ORDINARY</b>	<b>5</b>	<b>GBP5.000</b>
<i>TOTALS</i>		
	<b>5</b>	<b>GBP5.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 22/02/2009**  
**2 DISPOSED OF IN PERIOD ON 19/03/2008**  
**1 DISPOSED OF IN PERIOD ON 20/06/2008**

*Name:* **MARGARET RHONA FORBES-HAMILTON**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 22/02/2009**

*Name:* **ANDREW LEEROY SACKER**

*Address:*

*Shareholding 3:*

**2 ORDINARY Shares held as at 22/02/2009**

*Name:*

**TOMMY RICHARD SMITH**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 22/02/2009**

*Name:*

**JANETTE ELAINE STERNE**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 22/02/2009**

*Name:*

**ROBERT JOHN TEGG**

*Address:*

*Name:* **CARMIDA ANNA TEGG**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/03/2009**

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