

363a (ef)

**Annual Return** 



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Company Name: SHORTHILL DEVELOPMENTS LIMITED

Company Number: 05456389

# Company Details

Period Ending: 19/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7011

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

45 CIRENCESTER ROAD CHELTENHAM GLOUCESTERSHIRE GL53 8EX

# Details of Officers of the Company

Compa	ny Secretary 1:			
Name:	ADAM RICHARD CASEY H	ILL Address	ANARA SHIPTON OLIFFE CHELTENHAM GLOS GL54 4JE	
Director	 r 1 :			
Name:	ADAM RICHARD CASEY HILL	Address:	ANARA SHIPTON OLIFFE CHELTENHAM GLOS GL54 4JE	
Date of B	irth: Nationality: <b>06/08/1967</b>	BRITISH	Occupation: BUILDER	
Director				
Name:	JAMIE ROBERT SHORT	Address:	47A UPPER NORWOOD STREET CHELTENHAM GLOS GL53 0DU	
Date of B	Sirth: Nationality: 13/12/1973	BRITISH	Occupation: BUILDER	

### Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

**TOTALS** 

100 GBP100

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2008 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 19/05/2008

Name: ALEXANDRA HILL

ANARA SHIPTON OLIFFE

CHELTENHAM GLOUCESTERHIRE

**GL54 4JE** 

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Shareholding 2:

40 ORDINARY Shares held as at 19/05/2008

Name: JAMIE SHORT

47A UPPER NORWOOD STREET

Address: CHELTENHAM

**GLOUCESTERSHIRE** 

**GL53 0DU** 

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Shareholding 3:

40 ORDINARY Shares held as at 19/05/2008

Name:

ADAM HILL

Address:

ANARA SHIPTON OLIFFE

CHELTENHAM

**GLOUCESTERSHIRE** 

**GL54 4JE** 

Shareholding 4:

10 ORDINARY Shares held as at 19/05/2008

Name:

KAREN SHORT

Address:

**47A UPPER NORWOOD STREET** 

**CHELTENHAM** 

**GLOUCESTERSHIRE** 

**GL53 0DU** 

#### Authorisation

Authoriser Designation: director

*Date Authorised:* **28/05/2008** 

Authenticated: Yes (E/W)