



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BLACKDOWN HILL MANAGEMENT LIMITED**

*Company Number:* **06974648**

*Date of this return:* **28/07/2014**

*SIC codes:* **97000**

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

*Situation of Registered Office:* **C/O TULLOCH & CO  
4 HILL STREET  
LONDON  
W1J 5NE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DENISE ANN**

*Surname:* **FORSDICK**

*Former names:*

*Service Address:* **49C SHREWSBURY LANE  
SHOOTERS HILL  
LONDON  
SE18 3JE**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ALASTAIR ROBERT CLIFFORD**

*Surname:*                           **TULLOCH**

*Former names:*

*Service Address:*                **46 LAURIER ROAD  
LONDON  
NW5 1SJ**

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

*Date of Birth:*   **01/10/1955**                                *Nationality:*   **BRITISH**

*Occupation:*     **SOLICITOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ONE VOTE PER SHARE, THE RIGHT TO PARTICIPATE EQUALLY IN ALL DIVIDENDS AND IN A DISTRIBUTION (INCLUDING IN WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE AT THE OPTION OF EITHER THE COMPANY OR THE SHAREHOLDER.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-02-20**

*Name:* **HILL MANAGEMENT LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **HILARY TULLOCH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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