



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/09/2015**

X4F2ROE3

Company Name: **Silver Hill Consulting Limited**

Company Number: **09111188**

Date of this return: **01/07/2015**

SIC codes: **62090**

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

Situation of Registered Office: **86-90 PAUL ST
LONDON
ENGLAND
EC2A 4NE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MATTHEW GEORGE**

Surname: **BUTCHER**

Former names:

Service Address: **8-10 SOUTH STREET
EPSOM
SURREY
ENGLAND
KT18 7PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1976** *Nationality:* **UK**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MATHEW**

Surname: **COLLIS**

Former names:

Service Address: **8-10 SOUTH STREET
EPSOM
SURREY
ENGLAND
KT18 7PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1973** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR EDWARD**

Surname: **JAMES**

Former names:

Service Address: **8-10 SOUTH STREET**
 EPSOM
 SURREY
 ENGLAND
 KT18 7PF

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

Date of Birth: **20/04/1972** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: MATTHEW GEORGE BUTCHER

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: MATHEW COLLIS

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: EDWARD JAMES

Authorisation

Authenticated

This form was authorised by one of the following:

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