



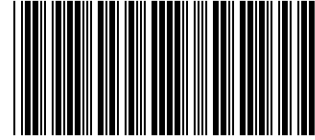
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Companies House
— for the record —

Annual Return

Company Name: SHORTHILL DEVELOPMENTS LIMITED

Company Number: 05456389



XKBMGM0A

Received for filing in Electronic Format on the: 05/06/2006

Company Details

Period Ending: 19/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

DELAPORT COACHHOUSE
WHEATHAMPSTEAD
HERTFORDSHIRE
AL4 8RQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ADAM RICHARD CASEY HILL

Address: 207 SEABROOK ROAD
HYTHE
KENT CT21 5RS

Director 1:

Name: ADAM RICHARD CASEY
HILL

Address: 207 SEABROOK ROAD
HYTHE
KENT CT21 5RS

Date of Birth: 06/08/1967

Nationality: BRITISH

Occupation: BUILDER

Director 2:

Name: **JAMIE ROBERT SHORT** *Address:* **194 HIGH STREET**
Date of Birth: **13/12/1973** **CODICOTE**
Nationality: **BRITISH** **HITCHIN**
Occupation: **BUILDER** **HERTFORDSHIRE SG4 8UB**

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

40 ORDINARY Shares held as at 19/05/2006

Name: **ADAM HILL**
Address: **207 SEABROOK ROAD**
HYTHE
KENT
UNITED KINGDOM CT21 5RS

Shareholding 2:

10 ORDINARY Shares held as at 19/05/2006

Name: **ALEXANDRA HILL**
Address: **207 SEABROOK ROAD**
HYTHE
KENT
UNITED KINGDOM CT21 5RS

Shareholding 3:

40 ORDINARY Shares held as at 19/05/2006

Name: **JAMIE SHORT**

Address: **6 CHAPEL LANE
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM GL50 2AR**

Shareholding 4:

10 ORDINARY Shares held as at 19/05/2006

Name: **KAREN SHORT**

Address: **6 CHAPEL LANE
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM GL50 2AR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/06/2006** *Authenticated:* **Yes (E/W)**