



Companies House

AR01 (ef)

Annual Return



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Company Name: HORSE HILL DEVELOPMENTS LTD

Company Number: 08808553

Date of this return: 10/12/2014

SIC codes: 06100

Company Type: Private company limited by shares

Situation of Registered Office:
1ST FLOOR THAVIES INN HOUSE
3-4 HOLBORN CIRCUS
LONDON
UNITED KINGDOM
EC1N 2HA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CARLOS DOS SANTOS**

Surname: **FERNANDES**

Former names:

Service Address: **33 ST. JAMES'S SQUARE
LONDON
ENGLAND
SW1Y 4JS**

Company Director 1

Type: **Person**
Full forename(s): **MR SCOTT MARTIN**

Surname: **BRADLEY**

Former names:

Service Address: **33 ST. JAMES'S SQUARE
LONDON
ENGLAND
SW1Y 4JS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/09/1971** *Nationality:* **UK**

Occupation: **CEO**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID ANTHONY**

Surname: **LENIGAS**

Former names:

Service Address: **33 ST JAMES'S SQUARE ST. JAMES'S SQUARE
LONDON
ENGLAND
SW1Y 4JS**

Country/State Usually Resident: **MONACO**

Date of Birth: **12/05/1961**

Nationality: **AUSTRALIAN**

Occupation: **CHAIRMAN**

Company Director 3

Type: **Person**
Full forename(s): **MR GRANT MICHAEL**

Surname: **ROBERTS**

Former names:

Service Address: **33 ST JAMES'S SQUARE ST. JAMES'S SQUARE
LONDON
ENGLAND
SW1Y 4JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1970** *Nationality:* **BRITISH**

Occupation: **CORPORATE FINANCE**

Company Director 4

Type: **Person**
Full forename(s): **JONATHAN ELDRED WILHELMUS**

Surname: **TIDSWELL-PRETORIUS**

Former names:

Service Address: **7 HOPETOUN CRESCENT
EDINBURGH
UNITED KINGDOM
EH7 4AY**

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

Date of Birth: **15/03/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2014 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	100 shares transferred on 2013-12-11
<i>Name:</i>	JONATHAN ELDRED TIDSWELL
<i>Shareholding 2</i>	: 400 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANGUS ENERGY LIMITED
<i>Shareholding 3</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	DORIEMUS PLC
<i>Shareholding 4</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	STELLAR RESOURCES PLC
<i>Shareholding 5</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	SOLO OIL PLC
<i>Shareholding 6</i>	: 200 ORDINARY shares held as at the date of this return
<i>Name:</i>	UK OIL & GAS INVESTMENTS PLC

Shareholding 7 : 50 ORDINARY shares held as at the date of this return
Name: ALBA MINERAL RESOURCES PLC

Shareholding 8 : 50 ORDINARY shares held as at the date of this return
Name: REGENCY MINES PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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