



Companies House

AR01 (ef)

Annual Return



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Company Name: **HORSE HILL DEVELOPMENTS LTD**

Company Number: **08808553**

Date of this return: **10/12/2015**

SIC codes: **06100**

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

Situation of Registered Office: **SUITE 3B, 38 PRINCES HOUSE JERMYN STREET
LONDON
ENGLAND
SW1Y 6DN**

Officers of the company

Company Director 1

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

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CORPORATE FINANCE**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN PAUL**

Surname: **SANDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1956** Nationality: **BRITISH**

Occupation: **PETROLEUM GEOLOGIST**

Company Director 3

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: ****/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 10/12/2015 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 : **170 ORDINARY shares held as at the date of this return**
Name: **ANGUS ENERGY LIMITED**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **DORIEMUS PLC**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **STELLAR RESOURCES PLC**

Shareholding 4 : **100 ORDINARY shares held as at the date of this return**
Name: **SOLO OIL PLC**

Shareholding 5 : **300 ORDINARY shares held as at the date of this return**
Name: **UK OIL & GAS INVESTMENTS PLC**

Shareholding 6 : **150 ORDINARY shares held as at the date of this return**
Name: **ALBA MINERAL RESOURCES PLC**

Shareholding 7 : **0 ORDINARY shares held as at the date of this return**

Name: REGENCY MINES PLC

Shareholding 8 : 20 ORDINARY shares held as at the date of this return

Name: EVOCUTIS PLC

Shareholding 9 : 60 ORDINARY shares held as at the date of this return

Name: FLOWER MAY LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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