



Companies House
— for the record —

363a(ef)

Annual Return



XOTN9B4P

Received for filing in Electronic Format on the: 29/06/2009

Company Name: SHORTHILL DEVELOPMENTS LTD

Company Number: 05456389

Company Details

Period Ending: 19/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

KINGSLEY HOUSE
CHURCH LANE
SHURDINGTON
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL51 4TQ

*Register of
Members Address:*

KINGSLEY HOUSE
CHURCH LANE
SHURDINGTON
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL51 4TQ

*Register of Debenture
Holders Address:*

KINGSLEY HOUSE
CHURCH LANE
SHURDINGTON
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL51 4TQ

Details of Officers of the Company

Company Secretary 1:

Name: **MR ADAM RICHARD CASEY
HILL**

Address: **ANARA SHIPTON OLIFFE
CHELTENHAM
GLOS
GL54 4JE**

Director 1 :

Name: **MR ADAM RICHARD CASEY
HILL**

Address: **ANARA SHIPTON OLIFFE
CHELTENHAM
GLOS
GL54 4JE**

Date of Birth: **06/08/1967** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR JAMIE ROBERT SHORT**

Address: **47 A UPPER NORWOOD STREET
CHELTENHAM
GLOUCESTERSHIRE
GL53 0DU**

Date of Birth: **13/12/1973** *Nationality:* **British**

Occupation: **DIRECTOR**

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
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 19/05/2009

Name: **ADAM RICHARD CASEY HILL**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 19/05/2009

Name: **JAMIE ROBERT SHORT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/06/2009**

Authenticated: **Yes (E/W)**