



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EBBERHILL LIMITED**

Company Number: **06196262**

Date of this return: **02/04/2012**

SIC codes: **41100**

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

Situation of Registered Office: **149 UPPER RICHMOND ROAD PUTNEY
LONDON
UNITED KINGDOM
SW15 2TX**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ALLAN HENRY**

Surname: **FULLER**

Former names:

Service Address: **4 NEPEAN STREET
LONDON
UNITED KINGDOM
SW15 5DW**

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

Date of Birth: **15/05/1948** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **NOY**

Former names:

Service Address: **HOLLYOAKS 27 GANG HILL
GUILDFORD
SURREY
UNITED KINGDOM
GU1 1XF**

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

Date of Birth: **30/08/1959**

Nationality: **BRITISH**

Occupation: **PROPERTY INVESTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2012 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 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ALLAN HENRY FULLER

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MICHAEL JOHN NOY

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: AIRLIE INVESTMENTS 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.