



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/07/2010**

XQAX7LF1

Company Name: **SAGEHILL LIMITED**

Company Number: **03794403**

Date of this return: **23/06/2010**

SIC codes: **7415**

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

Situation of Registered Office: **4TH FLOOR
LECONFIELD HOUSE CURZON STREET
LONDON
W1J 5JA**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MICHAEL HARRY PETER**
Surname: **INGHAM**
Former names:
Service Address: **3 LAURISTON ROAD**
WIMBLEDON
LONDON
SW19 4TJ

Company Director *1*

Type: **Person**
Full forename(s): **MR ROBERT**
Surname: **TCHENGUIZ**
Former names:
Service Address: **ROYAL COLLEGE OF ORGANISTS**
26 KENSINGTON GORE
LONDON
SW7 2ET

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

Date of Birth: **09/09/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **VINCENT AZIZ**
Surname: **TCHENGUIZ**
Former names:
Service Address: **3 LEES PLACE**
 MAYFAIR
 LONDON
 W1K 6LH

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

Date of Birth: **19/10/1956** *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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | FULL VOTING RIGHTS | | |

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 23/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1000 ORDINARY Shares held as at 23/06/2010

Name: **B & C PLAZA LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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