



Companies House

AR01 (ef)

Annual Return



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Company Name: **HIGHFIELD COURT TWYFORD GARDENS LIMITED**

Company Number: **00684181**

Date of this return: **22/04/2016**

SIC codes: **98000**

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

Situation of Registered Office: **C/O JOHN MORTIMER PROPERTY MANAGEMENT LTD. BAGSHOT
ROAD
BRACKNELL
BERKSHIRE
RG12 9SE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MORTIMER SECRETARIES LIMITED**

Registered or principal address: **C/O JOHN MORTIMER PROPERTY MANAGEMENT LIMITED
BAGSHOT ROAD
BRACKNELL
BERKS.
UNITED KINGDOM
RG12 9SE**

European Economic Area (EEA) Company

Register Location: **BAGSHOT ROAD, BRACKNELL RG12 9SE**

Registration Number: **03175716**

Company Director 1

Type: **Person**

Full forename(s): **MR WILLIAM NEIL**

Surname: **BAGGLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1975** *Nationality:* **ENGLISH**

Occupation: **NOT KNOWN**

Company Director 2

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

Surname: **MOUGHTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/05/1987** *Nationality:* **BRITISH**

Occupation: **BRITISH TELECOM**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21
		<i>Aggregate nominal value</i>	63
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS AT AGMS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21
		<i>Total aggregate nominal value</i>	63

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2016 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 shares held as at the date of this return**
Name: **TOWNSEND**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **WILKIN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **YOUNG**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CAULKIN**

Name: **CAULKIN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **J GRAHAM**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: STEPHENSON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: HARRIS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: BATEMAN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: HILL

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: CRIBB

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-06-19
Name: G HOLBORN

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MR C M BRADBURY

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: E J EBORALL

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MR M MOUGHTON MS J EDGE

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MR S MARLIN

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MS T HOLDSHIP

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MR I MACKINNON

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: MR W N BAGGLEY

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: MRS E S WHITESIDE

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: TRUSTEES OF GEM COTTINGHAM LIFE TRUST

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: HB FLATS LIMITED

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: MR D BARRINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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