



Companies House
— for the record —

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Annual Return



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Company Name: **"THE HEIGHTS" (MANAGEMENT) NO. 1 LIMITED**

Company Number: **00784285**

Company Details

Period Ending: **28/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**95 HIGH STREET
BECKENHAM
KENT
BR3 1AG**

*Register of
Members Address:*

**22 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FIONA ELIZABETH GIFFORD** *Address:* **22 THE HEIGHTS FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BY**

Director 1 :

Name: **FIONA ELIZABETH GIFFORD** *Address:* **22 THE HEIGHTS FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BY**

Date of Birth: **13/11/1968** *Nationality:* **British** *Occupation:* **NHS ADMINISTRATOR**

Director 2 :

Name: **GLORIA FAY GLOCKLING** *Address:* **24 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BY**

Date of Birth: **05/11/1937** *Nationality:* **British** *Occupation:* **NHS OFFICER**

Director 3 :

Name: **LEONARD JOHN LAWTON** *Address:* **14 THE HEIGHTS FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BY**

Date of Birth: *Nationality:* *Occupation:*
 13/08/1938 **British** **RETIRED**

Director 4 :

Name: **SUSAN MACPHERSON** *Address:* **30 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BY**

Date of Birth: *Nationality:* *Occupation:*
 25/01/1964 **British** **CIVIL SERVANT**

Director 5 :

Name: **JUSTIN GRANT PICKUP** *Address:* **2 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BY**

Date of Birth: *Nationality:* *Occupation:*
 04/10/1968 **British** **IT CONSULTANT**

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	31	GBP310
<i>TOTALS</i>		
	31	GBP310

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/06/2008

Name: **ANTHONY BRADMAN**
Address: **29 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BY**

Name: **SALLY BRADMAN**
Address: **29 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BY**

Shareholding 2:

1 ORDINARY Shares held as at 28/06/2008

Name: **SIPRA BAG**
Address: **25 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BY**

Name: **PARIMAL BAG**
Address: **25 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BY**

Shareholding 3:

1 ORDINARY Shares held as at 28/06/2008

Name: **GERALD TREDINNICK**
Address: **1 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BY**

Shareholding 4:

1 ORDINARY Shares held as at 28/06/2008

Name: **ANDREA PICKUP**
Address: **2 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BY**

Name: **JUSTIN PICKUP**
Address: **2 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BY**

Shareholding 5:

1 ORDINARY Shares held as at 28/06/2008

Name: **ANDREW COCKER**
Address: **3 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BY**

Name: **ZAIDA COCKER**
Address: **3 THE HEIGHTS**
 FOXGROVE ROAD
 BECKENHAM
 KENT
 BR3 5BY

Shareholding 6: **1 ORDINARY Shares held as at 28/06/2008**

Name: **JOHN PARKER**
Address: **4 THE HEIGHTS**
 FOXGROVE ROAD
 BECKENHAM
 KENT
 BR3 5BY

Name: **VALERIE PARKER**
Address: **4 THE HEIGHTS**
 FOXGROVE ROAD
 BECKENHAM
 KENT
 BR3 5BY

Shareholding 7:

1 ORDINARY Shares held as at 28/06/2008

Name: **PHILIP BOWKER**
Address: **5 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BY**

Shareholding 8:

1 ORDINARY Shares held as at 28/06/2008

Name: **PENELOPE DUNCANSON**
Address: **6 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BY**

Shareholding 9:

1 ORDINARY Shares held as at 28/06/2008

Name: **MARK WASHER**
Address: **7 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BY**

Shareholding 1:
0 **1 ORDINARY Shares held as at 28/06/2008**

Name: **CRAWFORD MUIR**
Address: **8 THE HEIGHTS**
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BY

Name: **LINDA MUIR**
Address: **8 THE HEIGHTS**
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BY

Shareholding 1:
1 **1 ORDINARY Shares held as at 28/06/2008**

Name: **TERESA BERKENGOFF**
Address: **9 THE HEIGHTS**
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BY

Name: **BARRY BERKENGOFF**
Address: **9 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BY**

Shareholding 1:
2 1 ORDINARY Shares held as at 28/06/2008

Name: **BARAJIDE BADA**
Address: **10 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BY**

Shareholding 1:
3 1 ORDINARY Shares held as at 28/06/2008

Name: **BEATRICE SHOEMAKER**
Address: **11 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BY**

Shareholding 1:
4 **1 ORDINARY Shares held as at 28/06/2008**

Name: ELAINE MACRATE
Address: 12 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BY

Shareholding 1:
5 **1 ORDINARY Shares held as at 28/06/2008**

Name: JAMES ALLEN
Address: 13 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BY

Shareholding 1:
6 **1 ORDINARY Shares held as at 28/06/2008**

Name: LEONARD LAWTON
Address: 14 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BY

Shareholding 1:
7 1 ORDINARY Shares held as at 28/06/2008

Name: ALEXANDRA GAVIN
Address: 15 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BY

Shareholding 1:
8 1 ORDINARY Shares held as at 28/06/2008

Name: DOROTHEA MUNRO
Address: 16 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BY

Shareholding 1:
9 1 ORDINARY Shares held as at 28/06/2008

Name: POLLY SPAUL
Address: 17 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BY

Name: **JAY RASTALL**
Address: **17 THE HEIGHTS**
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BY

Shareholding 2:
0 **1 ORDINARY Shares held as at 28/06/2008**

Name: **OLIVER GOSNELL**
Address: **18 THE HEIGHTS**
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BY

Name: **MERCEDES GOSNELL**
Address: **18 THE HEIGHTS**
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BY

Shareholding 2:
1 1 ORDINARY Shares held as at 28/06/2008

Name: PAUL RYDER
Address: 19 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BY

Shareholding 2:
2 1 ORDINARY Shares held as at 28/06/2008

Name: LAURIE BOSWELL
Address: 20 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BY

Shareholding 2:
3 1 ORDINARY Shares held as at 28/06/2008

Name: DAVID WILLIAMS
Address: 21 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BY

Shareholding 2:
4 **1 ORDINARY Shares held as at 28/06/2008**

Name: **MICHAEL GIFFORD**
Address: **22 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BY**

Name: **FIONA GIFFORD**
Address: **22 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BY**

Shareholding 2:
5 **1 ORDINARY Shares held as at 28/06/2008**

Name: **AFSIN ESLAMLOUIE**
Address: **23 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BY**

Name: **PARISA KHAKPOUR**
Address: **23 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BY**

Shareholding 2:
6 **1 ORDINARY Shares held as at 28/06/2008**

Name: **GLORIA GLOCKLING**
Address: **24 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BY**

Shareholding 2:
7 **1 ORDINARY Shares held as at 28/06/2008**

Name: **JENNIE TSE**
Address: **26 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BY**

Name: **LIAM CONNORS**
Address: **26 THE HEIGHTS**
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BY

Shareholding 2:
8 **1 ORDINARY Shares held as at 28/06/2008**

Name: **DANIELLA BLOOM**
Address: **27 THE HEIGHTS**
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BY

Name: **TERENCE BENSON**
Address: **27 THE HEIGHTS**
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BY

Shareholding 2:
9 **1 ORDINARY Shares held as at 28/06/2008**

Name: **COLIN MCLEAN**
Address: **28 THE HEIGHTS**
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BY

Shareholding 3:
0 **1 ORDINARY Shares held as at 28/06/2008**

Name: **ROGER MACPHERSON**
Address: **30 THE HEIGHTS**
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BY

Name: **SUSAN MACPHERSON**
Address: **30 THE HEIGHTS**
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BY

Shareholding 3:
1 **1 ORDINARY Shares held as at 28/06/2008**

Name: **NICHOLAS SOWTER**

Address: **31 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/07/2008**

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