



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2D77556

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

Company Number: **00784285**

Date of this return: **28/06/2013**

SIC codes: **98000**

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

Situation of Registered Office: **95 HIGH STREET
BECKENHAM
KENT
BR3 1AG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**5 THE HEIGHTS, FOXGROVE ROAD
BECKENHAM
KENT
ENGLAND
BR3 5BY**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS NATASHA**

Surname: **JOHNSTON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR OLIVER MARK CLIFFORD**

Surname: **GOSNELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/06/1964** *Nationality:* **BRITISH**

Occupation: **RESEARCH DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANDREW PETER**

Surname: **JENKINS**

Former names:

Service Address: **22 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
ENGLAND
BR3 5BY**

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

Date of Birth: **23/05/1966** *Nationality:* **BRITISH**
Occupation: **PSYCHOTHERAPIST**

Company Director **3**

Type: **Person**
Full forename(s): **MS NATASHA**

Surname: **JOHNSTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/10/1977** Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **4**

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

Surname: **SOWTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/04/1962** Nationality: **BRITISH**

Occupation: **PROJECT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	31
		<i>Aggregate nominal value</i>	310
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	31
		<i>Total aggregate nominal value</i>	310

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2013 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: SALLY BRADMAN

Name: ANTHONY BRADMAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PARIMAL BAG

Name: SIPRA BAG

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: GERALD TREDINNICK

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ANDREA PICKUP

Name: JUSTIN PICKUP

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: **ANDREW COCKER**

Name: **ZAIDA COCKER**

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

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**
Name: **PENELOPE DUNCANSON**

Shareholding 8 : **0 ORDINARY shares held as at the date of this return**
 1 shares transferred on 2012-11-15
Name: **MARK WASHER**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **LINDA MUIR**

Name: **CRAWFORD MUIR**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **TERESA BERKENGOFF**

Name: **BARRY BERKENGOFF**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **BARAJIDE BADA**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**
Name: **BEATRICE SHOEMAKER**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**
Name: **ELAINE MACRATE**

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES ALLEN**

Shareholding 15 : **1 ORDINARY shares held as at the date of this return**
Name: **LEONARD LAWTON**

Shareholding 16 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEXANDRA GAVIN**

Shareholding 17 : **1 ORDINARY shares held as at the date of this return**
Name: **DOROTHEA MUNRO**

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: JAY RASTALL

Name: POLLY SPAUL

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: MERCEDES GOSNELL

Name: OLIVER GOSNELL

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: PAUL RYDER

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: LAURIE BOSWELL

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: AFSIN ESLAMLOUIE

Name: PARISA KHAKPOUR

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: GLORIA GLOCKLING

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: LIAM CONNORS

Name: JENNIE TSE

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: TERENCE BENSON

Name: DANIELLA BLOOM

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: COLIN MCLEAN

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN MACPHERSON

Name: ROGER MACPHERSON

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS SOWTER

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: NATASHA JOHNSTON

Name: OFFER WEINER

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: NIGEL HAYWARD

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER HARTISS

Name: ANDREW JENKINS

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER COCKRELL

Name: CLARE MOORE

Authorisation

Authenticated

This form was authorised by one of the following:

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