



Companies House

**AR01** (ef)

**Annual Return**



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**X468UQ6W**

*Company Name:* **"HEIGHTS" (MANAGEMENT) NO 2 LIMITED(THE)**

*Company Number:* **00851579**

*Date of this return:* **01/04/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **98 THE HEIGHTS  
FOXGROVE ROAD  
BECKENHAM  
KENT  
BR3 5BZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PETER HENRY**

*Surname:* **HOLMES-JOHNSON**

*Former names:*

*Service Address:* **98 THE HEIGHTS  
FOXGROVE ROAD  
BECKENHAM  
KENT  
BR3 5BZ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR GEORGE JOSEPH**

*Surname:*                **LYNCH**

*Former names:*

*Service Address:*        **75 THE HEIGHTS  
FOXGROVE ROAD  
BECKENHAM  
KENT  
ENGLAND  
BR3 5BZ**

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

*Date of Birth:*    **27/03/1970**                      *Nationality:*    **WELSH**

*Occupation:*    **STORE DESIGN MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARK CHARLES**

*Surname:* **PULFORD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/11/1974**

*Nationality:* **BRITISH**

*Occupation:* **PROPERTY DEVELOPMENT  
DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>37</b>
		<i>Aggregate nominal value</i>	<b>370</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS EQUAL RIGHTS AS REGARDS VOTING, DIVIDENDS AND IN WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>37</b>
		<i>Total aggregate nominal value</i>	<b>370</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2015 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:* ROBERT KEITH STEVENS

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

*Name:* VIOLET DOREEN LAVINGTON

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

*Name:* HARVEY SMITH

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

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* DIANA STEFANOVA PEYTCHEV

*Name:* CHRISTO EVGUENIEV PEYTCHEV

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* GRAHAM PATRICK BUTLER

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

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARJORIE COPLAND

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* PETER HENRY HOLMES-JOHNSON

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARTINE AMANDA SLOPER

*Name:* ROBERT STANLEY SLOPER

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* HELEN CAROLINE PULFORD

*Name:* MARK CHARLES PULFORD

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL TERRENCE ISAAC

*Name:* MARIA BEGONA ISAAC

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

*Name:* SIMON WILLCOX

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* BRENDA WAI CHING CHIU BOX

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* KATHERINE ELIZABETH WILSON

*Name:* GREGORY WHITEHEAD

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

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* VIOLA MARY FOREMAN

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN RAYNER

*Name:* MADELEINE RAYNER

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD JOHN PARTINGTON

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARY LOFTUS

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* AYODEJI OGUNYEMI

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* CAROL LYNCH

*Name:* JOE LYNCH

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARTIN QUINN

*Name:* PATRICIA QUINN

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* CLIVE BIRKHAMSHAW

*Name:* SHEILA BIRKHAMSHAW

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* NATHAN MORRIS

*Name:* EDWARD BRIDGES

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN LESLIE PEARCE

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* GILLIAN PAMELA HEATHER

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return

*Name:* PATRICIA ANN HANLEY

*Name:* WARREN DENNIS MARSH

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return

*Name:* SHEILA ELIZABETH HOWLETT

*Name:* CHRISTOPHER JAMES STRANGE

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return

*Name:* SYLVIA PATRICIA SEELEY

*Name:* RODNEY SIDNEY KINGSLEY SEELEY

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return

*Name:* BEVERLEY VICTORIA MORRIS

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return

*Name:* HARRIET SIMONE PEARCE

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return

*Name:* CYRIL DAVID CLARKE

*Name:* ANNE MARY CLARKE

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return

*Name:* CAROLINE JOLLY

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return

*Name:* MONIKA PESTOWSKA

*Name:* DAVID ACOSTA

*Shareholding 36* : 1 ORDINARY shares held as at the date of this return

*Name:* MARGARET BURSTOW

*Shareholding 37* : 1 ORDINARY shares held as at the date of this return

*Name:* DANIEL TILLER

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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