



Companies House
— for the record —

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Annual Return



XNKWLAZU

Received for filing in Electronic Format on the: **24/06/2009**

Company Name: **HIGHLEAT PROPERTIES LIMITED**

Company Number: **00898389**

Company Details

Period Ending: **01/03/2009**

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

Principal Business Activities:

SIC codes:

9800

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**27/28 EASTCASTLE
STREET
LONDON
W1W 8DH**

Details of Officers of the Company

Company Secretary 1:

Name: **CARGIL MANAGEMENT
SERVICES LIMITED**

Address: **22 MELTON STREET
LONDON
NW1 2BW**

Director 1 :

Name: **EDNA CROXSON**

Address: **FLAT 6 WAVERLEY CLOSE
FARNHAM
SURREY
GU9 8BE**

Date of Birth: **01/05/1914** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **GARETH JAMES EVANS**

Address: **8 WAVERLEY CLOSE
WAVERLEY LANE FARNHAM
SURREY
GU9 8BE**

Date of Birth: **02/04/1967** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: JUNE RICARDO

Address: FLAT 3 WAVERLEY CLOSE
FARNHAM
SURREY
GU9 8BE

Date of Birth: 02/06/1923 Nationality: British

Occupation: COMPANY DIRECTOR

Director 4 :

Name: MICHAEL JOHN SMITHSON

Address: FERN HOUSE 52 WALMER ROAD
PORTSMOUTH
PO1 5AS

Date of Birth: 19/05/1947 Nationality: British

Occupation: PROPERTY MANAGER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	2000	GBP2000.00
TOTALS		
	2000	GBP2000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250 ORDINARY Shares held as at 01/03/2009

Name:

EDNA CROXSON

Address:

Shareholding 2:

250 ORDINARY Shares held as at 01/03/2009

Name:

GARETH JAMES EVANS

Address:

Shareholding 3:

250 ORDINARY Shares held as at 01/03/2009

Name:

DOROTHEA ADELAIDE MURRAY

Address:

Shareholding 4:

250 ORDINARY Shares held as at 01/03/2009

Name:

HARRY PARTRIDGE

Address:

Shareholding 5:

500 ORDINARY Shares held as at 01/03/2009

Name:

JUNE RICARDO

Address:

Shareholding 6:

500 ORDINARY Shares held as at 01/03/2009

Name:

TRUSTEES OF DIWATA TRUST

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/03/2009**

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