



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/05/2014**

X387LMC1

Company Name: **HIGHLEAT PROPERTIES LIMITED**

Company Number: **00898389**

Date of this return: **01/03/2014**

SIC codes: **98000**
74990

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

Situation of Registered Office: **27/28 EASTCASTLE STREET**
LONDON
UNITED KINGDOM
W1W 8DH

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CARGIL MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **27/28 EASTCASTLE STREET
LONDON
UNITED KINGDOM
W1W 8DH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02601236**

Company Director **1**

Type: **Person**

Full forename(s): **GARETH JAMES**

Surname: **EVANS**

Former names:

Service Address: **8 WAVERLEY CLOSE
WAVERLEY LANE
FARNHAM
SURREY
UNITED KINGDOM
GU9 8BE**

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **HORNSBY**

Former names:

Service Address: **34 FRENHAM VALE
FARNHAM
SURREY
UNITED KINGDOM
GU10 3HT**

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

Date of Birth: **21/05/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SIMON THORNTON**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/06/1954** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**
Full forename(s): **TIMOTHY**

Surname: **KYLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/10/1949** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **SMITHSON**

Former names:

Service Address: **FERN HOUSE 52 WALMER ROAD
PORTSMOUTH
UNITED KINGDOM
PO1 5AS**

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

Date of Birth: **19/05/1947** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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 : **250 ORDINARY shares held as at the date of this return**
Name: **GARETH JAMES EVANS**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **PETER HORNSBY AND MRS SHARRON HORNSBY**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **CAROL ANN THORNTON JAMES AND SIMON ALEXANDER THORN JAMES**

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**
Name: **LAURA RACHEL KYLE**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
250 shares transferred on 2013-04-19
Name: **KATHLEEN PARTRIDGE**

Shareholding 6 : **500 ORDINARY shares held as at the date of this return**
Name: **JUNE RICARDO**

Shareholding 7 : 500 ORDINARY shares held as at the date of this return
Name: TRUSTEES OF DIWATA TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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