



Companies House
— for the record —

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Annual Return



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Company Name: **43-45 HIGHDOWN AVENUE MANAGEMENT LTD**

Company Number: **01062909**

Company Details

Period Ending: **19/09/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**A2 YEOMAN GATE
YEOMAN WAY
WORTHING
WEST SUSSEX
BN13 3QZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS VERONICA SUSAN BREACH**
Address: **28 MONKS AVENUE
LANCING
WEST SUSSEX
BN15 9DJ**

Director 1 :

Name: **MR BRIAN ROGER
BEACHER**
Address: **45G HIGHDOWN AVENUE
WORTHING
WEST SUSSEX
BN13 1QL**

Date of Birth: **12/08/1959**
Nationality: **British**
Occupation: **ENGINEERING**

Director 2 :

Name: **MISS MARGARET ROSE
PARROTT**
Address: **43A HIGHDOWN AVENUE
WORTHING
WEST SUSSEX
BN13 1QL**

Date of Birth: **30/01/1943**
Nationality: **British**
Occupation: **CARE ATTENDANT**

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>
ORD	89	GBP89
<i>TOTALS</i>		
	89	GBP89

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6 ORD Shares held as at 19/09/2008

Name: **SARAH ADAM**
Address: **45E HIGHDOWN AVENUE
WORTHING
WEST SUSSEX
BN13 1QL**

Shareholding 2:

6 ORD Shares held as at 19/09/2008

Name: **MR BRIAN ROGER BEACHER**
Address: **45G HIGHDOWN AVENUE
WORTHING
WEST SUSSEX
BN13 1QL**

Shareholding 3:

5 ORD Shares held as at 19/09/2008

Name:

MR A R BISHOP

Address:

**45H HIGHDOWN AVENUE
WORTHING
WEST SUSSEX
BN13 1QL**

Shareholding 4:

0 ORD Shares held as at 19/09/2008

6 DISPOSED OF IN PERIOD ON 28/11/2007

Name:

ADRIAN BROWN

Address:

**43F HIGHDOWN AVENUE
WORTHING
WEST SUSSEX
BN13 1QL**

Shareholding 5:

1 ORD Shares held as at 19/09/2008

Name:

BRUFORD MR & MRS D M

Address:

**GARAGE 2, 41 HIGHDOWN AVENUE
WORTHING
WEST SUSSEX
BN13 1QL**

Shareholding 6:

**0 ORD Shares held as at 19/09/2008
6 DISPOSED OF IN PERIOD ON 10/03/2008**

Name:

TRUSTEES OF S BURFIELD

Address:

**C/O MR & MRS E P HARDINGHAM 3 CORDOVA COURT
SANDGATE ROAD
FOLKSTONE
KENT**

Shareholding 7:

6 ORD Shares held as at 19/09/2008

Name:

ROBERT JAMES DOLAN & WENDY DOLAN

Address:

**43F HIGHDOWN AVENUE
WORTHING
WEST SUSSEX
BN13 1QL**

Shareholding 8:

5 ORD Shares held as at 19/09/2008

Name:

ELLIS MR & MRS K

Address:

**21 GREEN LANE
BLACKWATER
CAMBERLEY
SURREY**

Shareholding 9:

5 ORD Shares held as at 19/09/2008

Name:

MS MARIE GERAGHTY

Address:

**43H HIGHDOWN AVENUE
WORTHING
WEST SUSSEX
BN13 1QL**

Shareholding 1:

0

6 ORD Shares held as at 19/09/2008

Name:

MR L D A HATCH

Address:

**43C HIGHDOWN AVENUE
WORTHING
WEST SUSSEX
BN13 1QL**

Shareholding 1:

1

6 ORD Shares held as at 19/09/2008

Name:

PETER JAMES HUGHES

Address:

**FLAT F, 45 HIGHDOWN AVENUE
WORTHING
WEST SUSSEX**

Shareholding 1:
2 **5 ORD Shares held as at 19/09/2008**

Name: **MRS H M LAKE**
Address: **45D HIGHDOWN AVENUE**
WORTHING
WEST SUSSEX
BN13 1QL

Shareholding 1:
3 **5 ORD Shares held as at 19/09/2008**

Name: **MRS ALISON GWYNETH LEE**
Address: **45A HIGHDOWN AVENUE**
WORTHING
WEST SUSSEX
BN13 1QL

Shareholding 1:
4 **0 ORD Shares held as at 19/09/2008**
5 DISPOSED OF IN PERIOD ON 06/02/2008

Name: **MR RICHARD AND MRS PATRICIA ANN LILLEY**
Address: **43A HIGHDOWN AVENUE**
WORTHING
WEST SUSSEX
BN13 1QL

Shareholding 1:
5 **6 ORD Shares held as at 19/09/2008**

Name: **MULLEN MR K & ANNIS MR G S**

Address: **45C HIGHDOWN AVENUE**
 WORTHING
 WEST SUSSEX
 BN13 1QL

Shareholding 1:
6 **5 ORD Shares held as at 19/09/2008**

Name: **MISS MARGARET ROSE PARROTT**

Address: **43A HIGHDOWN AVENUE**
 WORTHING
 WEST SUSSEX
 BN13 1QL

Shareholding 1:
7 **6 ORD Shares held as at 19/09/2008**

Name: **MR S M PRIGMORE**

Address: **43G HIGHDOWN AVENUE**
 WORTHING
 WEST SUSSEX
 BN13 1QL

Shareholding 1:
8 **1 ORD Shares held as at 19/09/2008**
5 DISPOSED OF IN PERIOD ON 28/11/2007

Name: **SKINNER MR H C & MRS C**
Address: **43B HIGHDOWN AVENUE**
 WORTHING
 WEST SUSSEX
 BN13 1QL

Shareholding 1:
9 **5 ORD Shares held as at 19/09/2008**

Name: **MR PAUL SMITHBONE**
Address: **45B HIGHDOWN AVENUE**
 WORTHING
 WEST SUSSEX
 BN13 1QL

Shareholding 2:
0 **5 ORD Shares held as at 19/09/2008**

Name: **NEIL JONATHAN STONER & LYNNE TRACEY STONER**
Address: **43B HIGHDOWN AVENUE**
 WORTHING
 WEST SUSSEX
 BN13 1QL

Shareholding 2:

1

**0 ORD Shares held as at 19/09/2008
6 DISPOSED OF IN PERIOD ON 02/10/2007**

Name:

MR M P WILLIAMS

Address:

**45E HIGHDOWN AVENUE
WORTHING
WEST SUSSEX
BN13 1QL**

Shareholding 2:

2

5 ORD Shares held as at 19/09/2008

Name:

RACHAEL SARAH WILSON

Address:

**43E HIGHDOWN DRIVE
WORTHING
WEST SUSSEX
BN13 1QL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/10/2008**

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