



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/09/2012**

X1I3T1V6

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

Company Number: **01062909**

Date of this return: **19/09/2012**

SIC codes: **98000**

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

Situation of Registered Office: **38 SALISBURY ROAD
WORTHING
WEST SUSSEX
ENGLAND
BN11 1RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VERONICA SUSAN**

Surname: **BREACH**

Former names:

Service Address: **28 MONKS AVENUE
LANCING
WEST SUSSEX
BN15 9DJ**

Company Director ***1***

Type: **Person**

Full forename(s): **SARAH**

Surname: **ADAM**

Former names:

Service Address: **45E HIGHDOWN AVENUE
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN13 1QL**

Country/State Usually Resident: **WORTHING**

Date of Birth: **08/11/1959**

Nationality: **BRITISH**

Occupation: **HOUSE PERSON**

Company Director **2**

Type: **Person**
Full forename(s): **BRIAN ROGER**

Surname: **BEACHER**

Former names:

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

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

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

Company Director **3**

Type: **Person**

Full forename(s): **KEITH**

Surname: **ELLIS**

Former names:

Service Address: **21 GREEN LANE
BLACKWATER
CAMBERLEY
SURREY
GU17 9DG**

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

Date of Birth: **03/06/1950**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**

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

Surname: **MORRIS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1949**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	89
		<i>Aggregate nominal value</i>	89
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	89
		<i>Total aggregate nominal value</i>	89

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2012 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 : **6 ORDINARY shares held as at the date of this return**
Name: **SARAH ADAM**

Shareholding 2 : **6 ORDINARY shares held as at the date of this return**
Name: **MR BRIAN ROGER BEACHER**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **MR A R BISHOP**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **BRUFORD MR & MRS D M**

Shareholding 5 : **6 ORDINARY shares held as at the date of this return**
Name: **ROBERT JAMES DOLAN & WENDY DOLAN**

Shareholding 6 : **5 ORDINARY shares held as at the date of this return**
Name: **ELLIS MR & MRS K**

Shareholding 7 : **6 ORDINARY shares held as at the date of this return**

Name: MR L D A HATCH

Shareholding 8 : 6 ORDINARY shares held as at the date of this return
Name: PETER JAMES HUGHES

Shareholding 9 : 5 ORDINARY shares held as at the date of this return
Name: MRS H M LAKE

Shareholding 10 : 5 ORDINARY shares held as at the date of this return
Name: MRS ALISON GWYNETH LEE

Shareholding 11 : 6 ORDINARY shares held as at the date of this return
Name: ELISE MASON & TIMOTHY LESLIE PARSONS

Shareholding 12 : 6 ORDINARY shares held as at the date of this return
Name: PETER CHARLES MOBSBY & JOHN MAXIMILLIAN LAWLESS

Shareholding 13 : 5 ORDINARY shares held as at the date of this return
Name: MR JOHN CHARLES MORRIS

Shareholding 14 : 5 ORDINARY shares held as at the date of this return
Name: MR PAUL SMITHBONE

Shareholding 15 : 6 ORDINARY shares held as at the date of this return
Name: NEIL JONATHAN STONER & LYNNE TRACEY STONER

Shareholding 16 : 5 ORDINARY shares held as at the date of this return
Name: PAUL WAINWRIGHT & TRACEY LUCINDA WAINWRIGHT

Shareholding 17 : 5 ORDINARY shares held as at the date of this return
Name: RACHAEL SARAH WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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