



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01062909**

*Date of this return:* **19/09/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **2 PARK FARM  
CHICHESTER ROAD  
ARUNDEL  
WEST SUSSEX  
ENGLAND  
BN18 0AG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **KTS ESTATE MANAGEMENT LTD**

*Registered or  
principal address:* **2 PARK FARM  
CHICHESTER ROAD  
ARUNDEL  
WEST SUSSEX  
ENGLAND  
BN18 0AG**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **07274561**

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*Company Director*    ***1***

*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)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2013 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* : 0 ORDINARY shares held as at the date of this return  
5 shares transferred on 2012-06-21  
*Name:* PAUL WAINWRIGHT & TRACEY LUCINDA WAINWRIGHT

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

*Shareholding 18* : 5 ORDINARY shares held as at the date of this return  
*Name:* SEAN SUCH

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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.