



Companies House

AR01 (ef)

Annual Return



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Company Name: **A&B HIGH HOLDINGS LIMITED**

Company Number: **01104546**

Date of this return: **17/02/2014**

SIC codes: **74990**

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

Situation of Registered Office: **MARQUIS HOUSE
GULWORTHY
TAVISTOCK
DEVON
UNITED KINGDOM
PL19 8JE**

Officers of the company

Company Secretary 1

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

Surname: **HIGH**

Former names:

Service Address: **MARQUIS HOUSE GULSWORTHY
TAVISTOCK
DEVON
UNITED KINGDOM
PL19 8JE**

Company Director ***1***

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

Surname: **HIGH**

Former names:

Service Address: **MARQUIS HOUSE GULSWORTHY
TAVISTOCK
DEVON
UNITED KINGDOM
PL19 8JE**

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

Date of Birth: **06/10/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ELIZABETH ANNE**

Surname: **HIGH**

Former names:

Service Address: **MARQUIS HOUSE
GULWORTHY
TAVISTOCK
DEVON
UNITED KINGDOM
PL19 8JE**

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

Date of Birth: **18/06/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES ARE EQUAL			

Class of shares	ORDINARY B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES ARE EQUAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2014 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 : **500 ORDINARY A shares held as at the date of this return**
Name: **ADRIAN HIGH**

Shareholding 2 : **500 ORDINARY B shares held as at the date of this return**
Name: **ELIZABETH HIGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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