



Companies House

**AR01** (ef)

**Annual Return**



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**X42EQ93S**

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

*Company Number:* **01104546**

*Date of this return:* **17/02/2015**

*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**

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*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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>
<i>Prescribed particulars</i>			
<b>SHARES ARE EQUAL</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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>
<i>Prescribed particulars</i>			
<b>SHARES ARE EQUAL</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2015 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.