



Companies House

AR01 (ef)

Annual Return



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Company Name: **HIGHFIELD PARK RESIDENTS' ASSOCIATION LIMITED**

Company Number: **01172687**

Date of this return: **28/11/2013**

SIC codes: **68201**

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

Situation of Registered Office: **132 HIGHFIELD ROAD
BLACKPOOL
LANCASHIRE
FY4 2HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEREMY JOHN**

Surname: **HULL**

Former names:

Service Address: **29 SOUTHWORTH WAY
THORNTON CLEVELEYS
LANCASHIRE
FY5 2WW**

Company Director ***1***

Type: **Person**

Full forename(s): **MR THOMAS**

Surname: **BIRCH**

Former names:

Service Address: **18 PARK VIEW COURT
PARK VIEW COURT ASH STREET
BLACKPOOL
LANCASHIRE
UNITED KINGDOM
FY4 2RD**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **19/07/1940**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **JOHN PHILIP**

Surname: **GENT**

Former names:

Service Address: **17 PARK VIEW COURT
BLACKPOOL
LANCASHIRE
FY4 2RD**

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

Date of Birth: **05/10/1925**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **DOROTHY**

Surname: **HARWOOD**

Former names:

Service Address: **FLAT 10 PARK VIEW COURT
ASH STREET
BLACKPOOL
LANCS
FY4 2RD**

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

Date of Birth: **01/07/1929**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**
Full forename(s): **MR HADGE**

Surname: **HODKINSON**

Former names:

Service Address: **21 PARK VIEW COURT**
 ASH STREET
 BLACKPOOL
 UNITED KINGDOM
 FY4 2RD

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

Date of Birth: **30/04/1940** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **JOHN MICHAEL**

Surname: **WADE**

Former names:

Service Address: **4 PARK VIEW COURT
BLACKPOOL
LANCASHIRE
FY4 2RD**

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

Date of Birth: **02/04/1935**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22
		<i>Aggregate nominal value</i>	220
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22
		<i>Total aggregate nominal value</i>	220

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TURNER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS SHAW**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MR WADE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PLATT**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **CLARKSON**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **COULTER**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: BIRCH

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: FELLOWS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MRS STOCKWELL

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MR ERSKINE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS MYLROIE

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: HAWORTH

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS WALLACE

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MR GENT

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MRS HUGHES

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: HARWOOD

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS PICKERVANCE

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS IREDALE

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: MR DAVID BEVAN

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: MRS A GREAVES

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: LESLEY GIDDINS

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: MR & MRS HODKINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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