



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/12/2015**

**X4M1N4T5**

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

*Company Number:* **01172687**

*Date of this return:* **28/11/2015**

*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):*        **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:*    **\*\*/10/1925**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*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:* **\*\*/07/1929**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **3**

*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:*    **\*\*/04/1940**                            *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director* 4

*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:* **\*\*/04/1935**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>22</b>
		<i>Aggregate nominal value</i>	<b>220</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO SPECIAL RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2015 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* : **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:* **BLADEN**

*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:* MR M JOHNSON

*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.