



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1BIWZLD

Company Name: **14 & 16 HIGHDOWN ROAD LTD.**

Company Number: **02369151**

Date of this return: **18/06/2012**

SIC codes: **98000**

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

Situation of Registered Office: **14A HIGHDOWN ROAD
LEWES
EAST SUSSEX
BN7 1QD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS HELEN JOANNA**

Surname: **SIMS**

Former names:

Service Address: **14A HIGHDOWN ROAD
LEWES
EAST SUSSEX
BN7 1QD**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JEAN MARY**

Surname: **BLAKE**

Former names:

Service Address: **14 HIGHDOWN ROAD
LEWES
EAST SUSSEX
BN7 1QD**

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

Date of Birth: **17/04/1932** *Nationality:* **BRITISH**

Occupation: **CATERING ASSISTANT**

Company Director 2

Type: **Person**

Full forename(s): **MS MELANIE MARGARET**

Surname: **JARMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/07/1971**

Nationality: **BRITISH**

Occupation: **CASEWORKER FOR MP**

Company Director **3**

Type: **Person**

Full forename(s): **MISS HELEN JOANNA**

Surname: **SIMS**

Former names:

Service Address: **14A HIGHDOWN ROAD
LEWES
EAST SUSSEX
BN7 1QD**

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

Date of Birth: **03/02/1970**

Nationality: **BRITISH**

Occupation: **BUYER**

Company Director **4**

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

Surname: **WIGAN**

Former names:

Service Address: **16A HIGHDOWN ROAD
LEWES
EAST SUSSEX
BN7 1QD**

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

Date of Birth: **25/10/1974** *Nationality:* **BRTITISH**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2012 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 : **0 ORDINARY shares held as at the date of this return**
Name: **BERESFORD CHARLES PATRICK**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JEAN MARY BLAKE**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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