



Companies House

AR01 (ef)

Annual Return



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Company Name: **HIGHMOOR MANAGEMENT COMPANY LIMITED**

Company Number: **02450093**

Date of this return: **11/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O NEIL DOUGLAS ESTATE AND BLOCK MANAGEMENT
THE DUTCH BARN MANOR FARM COURTYARD
MANOR ROAD
ROWSHAM
BUCKINGHAMSHIRE
ENGLAND
HP22 4QP**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JOANNE**

Surname: **BASTIN**

Former names:

Service Address: **FLAT NO 8 WOODLEY COURT
AMERSHAM
BUCKINGHAMSHIRE
HP7 9BT**

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

Date of Birth: **15/07/1968** *Nationality:* **BRITISH**

Occupation: **ADVANCED PRACTITIONER
ULTRASOUND**

Company Director 2

Type: **Person**
Full forename(s): **JUDITH MARY**

Surname: **HINTON-LEVER**

Former names:

Service Address: **ROGERS VIEW
MILLSHOTT DRIVE
AMERSHAM
BUCKINGHAMSHIRE
HP7 9DG**

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

Date of Birth: **07/10/1952** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**

Full forename(s): **ANTHONY LAWRENCE HERCHMER**

Surname: **MARIGOLD**

Former names:

Service Address: **WILLOWS
LOUDHAMS WOOD LANE
CHALFONT ST. GILES
BUCKINGHAMSHIRE
HP8 4AR**

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

Date of Birth: **01/01/1937** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**

Full forename(s): **JEMMA**

Surname: **WYLDE**

Former names:

Service Address: **22 WOODLEY COURT
HIGHMOOR
AMERSHAM
BUCKINGHAMSHIRE
HP7 9BT**

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

Date of Birth: **25/08/1977** *Nationality:* **BRITISH**

Occupation: **FACILITIES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PRIVATE COMPANY LIMITED BY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25
		<i>Total aggregate nominal value</i>	25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2015 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: **ALISTER VAN RYNE**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **P.F OATWAY**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **A.M SOONAWALL**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **CALCREST PROPERTY INVESTMENT LTD**

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

Name: N. HINTON-LEVER

Name: J.M HINTON-LEVER

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

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: BIRGEES SADIQUE

Name: NASEEM SADIQUE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: J WYLDE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: S.M.M CAPEWELL

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: B.J CROW

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: S ONEILL

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: N.J WILLOUGHBY

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: P COL

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: J.F BASTIN

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: M.R CHAPMAN

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: J.C ROBBINSON

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: P HUDGELL

Name: G HUDGELL

Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name: R FUELL

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

Name: A. MARIGOLD

Name: A. MARIGOLD

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

Name: JR PATTON

Shareholding 23 : 1 ORDINARY shares held as at the date of this return

Name: J YATES

Shareholding 24 : 1 ORDINARY shares held as at the date of this return

Name: KC LEUNG

Shareholding 25 : 1 ORDINARY shares held as at the date of this return

Name: AMIT & HASINA SHAH

Authorisation

Authenticated

This form was authorised by one of the following:

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