



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/11/2011**

X804FYWI

Company Name: **HIGHAM HILL MANAGEMENT CO. LIMITED**

Company Number: **02639629**

Date of this return: **21/08/2011**

SIC codes: **9800**

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

Situation of Registered Office: **255 CRANBROOK ROAD
ILFORD
ESSEX
IG1 4TH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **J NICHOLSON & SON**

*Registered or
principal address:* **255 CRANBROOK ROAD
ILFORD
ESSEX
UNITED KINGDOM
IG1 4TH**

European Economic Area (EEA) Company

Register Location: **ILFORD, ESSEX, ENGLAND**
Registration Number: **02639629**

Company Director **1**

Type: **Person**

Full forename(s): **MATTHEW**

Surname: **CARTER**

Former names:

Service Address: **4 NIGHTINGALE ROAD
PETTS WOOD
KENT
BR5 1BG**

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

Date of Birth: **14/11/1977** *Nationality:* **BRITISH**

Occupation: **LEGAL COSTS DRAFTSMAN**

Company Director **2**

Type: **Person**

Full forename(s): **MARTIN ROYSTON RHYS**

Surname: **CHARLES**

Former names:

Service Address: **THE COTTAGE THEYDON ROAD
EPPING
ESSEX
CM16 4EF**

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

Date of Birth: **19/04/1950** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Company Director **3**

Type: **Person**

Full forename(s): **RACHEL**

Surname: **CONNOLLY**

Former names:

Service Address: **35 CHAMBERLAIN PLACE
LONDON
E17 6AY**

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

Date of Birth: **25/07/1970** *Nationality:* **IRISH**

Occupation: **SALES ASSISTANT**

Company Director 4

Type: **Person**

Full forename(s): **SALLY ROSALIND**

Surname: **DARKE**

Former names:

Service Address: **1 WOODEDGE CLOSE
NORTH CHINGFORD
E4 6BB**

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

Date of Birth: **01/08/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **PETER WILLIAM**

Surname: **MERRY**

Former names:

Service Address: **62 CHAMBERLAIN PLACE
LONDON
E17 6AZ**

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

Date of Birth: **02/03/1957** *Nationality:* **BRITISH**

Occupation: **WAREHOUSE MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): **MRS DORETTA ADELINE**

Surname: **REESE**

Former names:

Service Address: **22 COURTLAND AVENUE
NORTH CHINGFORD
LONDON
E4 6DU**

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

Date of Birth: **11/09/1957**

Nationality: **BRITISH**

Occupation: **MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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