



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/07/2009**

Company Name: **HIGHFIELD ASSURED TENANCIES LIMITED**

Company Number: **02752587**

Company Details

Period Ending: **27/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BETHEL HALL MORTON
LANE EAST MORTON
KEIGHLEY
WEST YORKSHIRE
BD20 5UE**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL THOMAS DUXBURY**

Address: **5 MAJESTIC APARTMENTS
KING EDWARD ROAD, ONCHAN
ISLE OF MAN
IM3 2BD**

Director 1 :

Name: **PAUL THOMAS DUXBURY**

Address: **5 MAJESTIC APARTMENTS
KING EDWARD ROAD, ONCHAN
ISLE OF MAN
IM3 2BD**

Date of Birth: **23/03/1953**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Director 2 :

Name: **SIMON ROBERT DUXBURY**

Address: **HIGHFIELD HOUSE EAST MORTON
KEIGHLEY
WEST YORKSHIRE
BD20 5SE**

Date of Birth: **16/05/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **STEPHEN MATTHEW
DUXBURY**

Address: **REDWOOD MORTON LANE EAST
MORTON
KEIGHLEY
WEST YORKSHIRE
BD20 5RP**

Date of Birth: **01/05/1958** Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2000	GBP2000
<i>TOTALS</i>		
	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 27/06/2009

Name: **M. BATLEY**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 27/06/2009

Name:

A.A.R. KING

Address:

Shareholding 3:

600 ORDINARY Shares held as at 27/06/2009

Name:

STEPHEN MATTHEW DUXBURY

Address:

Shareholding 4:

600 ORDINARY Shares held as at 27/06/2009

Name:

PAUL DUXBURY

Address:

Shareholding 5:

600 ORDINARY Shares held as at 27/06/2009

Name:

SIMON DUXBURY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/07/2009**

Authenticated: **Yes (E/W)**