



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HIGHFIELD ASSURED TENANCIES LIMITED**

Company Number: **02752587**

Date of this return: **27/06/2013**

SIC codes: **68100**

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

Situation of Registered Office: **BETHEL HALL
MORTON LANE EAST MORTON
KEIGHLEY
WEST YORKSHIRE
BD20 5UE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL THOMAS**

Surname: **DUXBURY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL THOMAS**

Surname: **DUXBURY**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SIMON ROBERT**

Surname: **DUXBURY**

Former names:

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

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

Date of Birth: **16/05/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **STEPHEN MATTHEW**

Surname: **DUXBURY**

Former names:

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

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

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

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **M. BATLEY**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **A.A.R. KING**

Shareholding 3 : **600 ORDINARY shares held as at the date of this return**
Name: **STEPHEN MATTHEW DUXBURY**

Shareholding 4 : **600 ORDINARY shares held as at the date of this return**
Name: **PAUL DUXBURY**

Shareholding 5 : **600 ORDINARY shares held as at the date of this return**
Name: **SIMON DUXBURY**

Authorisation

Authenticated

This form was authorised by one of the following:

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