



Companies House

AR01 (ef)

Annual Return



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Company Name: **HIGH FASHION (UK) LIMITED**

Company Number: **02851746**

Date of this return: **03/09/2014**

SIC codes: **46420**
70100

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

Situation of Registered Office: **10 ORANGE STREET**
HAYMARKET
LONDON
UNITED KINGDOM
WC2H 7DQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN ELAINE**

Surname: **BRANIFF**

Former names:

Service Address: **GREYLAKE HOUSE MIDDLEZOY
BRIDGEWATER
SOMERSET
UNITED KINGDOM
TA7 0PJ**

Company Director **1**

Type: **Person**
Full forename(s): **NICHOLAS EDWARD**

Surname: **GIDLEY-WRIGHT**

Former names:

Service Address: **WREAKE HOUSE FARM REGENT STREET
THRUSINGTON
UNITED KINGDOM
LE7 4UB**

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

Date of Birth: **27/09/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **FOO WAH**

Surname: **LAM**

Former names:

Service Address: **11 HILLVIEW CUSTOM PASS, 18 FEI NGO SHAN ROAD
SAI KUNG
KOWLOON
HONG KONG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **18/12/1948** *Nationality:* **BRITISH**

Occupation: **CORPORATE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2014 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 : **5900 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS EDWARD GIDLEY-WRIGHT**

Shareholding 2 : **14100 ORDINARY shares held as at the date of this return**
Name: **HIGH FASHION INT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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