



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/05/2012**

X19GAOWJ

Company Name: **HAIGH PROPERTIES LIMITED**

Company Number: **03200832**

Date of this return: **20/05/2012**

SIC codes: **68209**

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

Situation of Registered Office: **J V BANKS & CO
BANKS HOUSE
PARADISE ST
RHYL
LL18 3LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHARON ANN**

Surname: **HAIGH**

Former names:

Service Address: **DYSERTH HALL
DYSERTH
DENBIGHSHIRE
LL18 6BW**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID WILLIAM**

Surname: **HAIGH**

Former names:

Service Address: **DYSERTH HALL
DYSERTH
DENBIGHSHIRE
LL18 6BW**

Country/State Usually Resident: **WALES**

Date of Birth: **09/01/1962** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT**

Company Director 2

Type: **Person**
Full forename(s): **SHARON ANN**

Surname: **HAIGH**

Former names:

Service Address: **DYSERTH HALL DYSERTH
DYSERTH
DENBIGHSHIRE
LL18 6BW**

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

Date of Birth: **06/01/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SHARON HAIGH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID HAIGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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