



Companies House

**AR01** (ef)

**Annual Return**



X38FHNU8

Received for filing in Electronic Format on the: **22/05/2014**

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*Company Name:* **HAIGH PROPERTIES LIMITED**

*Company Number:* **03200832**

*Date of this return:* **20/05/2014**

*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)

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2014 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* : **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.