



Companies House

AR01 (ef)

Annual Return



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Company Name: **17 HIGHFIELD STREET MANAGEMENT LIMITED**

Company Number: **03265094**

Date of this return: **18/10/2013**

SIC codes: **98000**

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

Situation of Registered Office: **17 HIGHFIELD STREET
LEICESTER
LE2 1AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR AKHTER**

Surname: **PATEL**

Former names:

Service Address: **4 SOUTHMEADS ROAD
LEICESTER
LEICESTERSHIRE
LE2 2LS**

Company Director **1**

Type: **Person**

Full forename(s): **MR UNNAT**

Surname: **BACHUBHAI PATEL**

Former names:

Service Address: **6 THE AVENUE
OADBY
LEICESTER
ENGLAND
LE2 4QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1972** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED/PHARMACIST**

Company Director 2

Type: **Person**
Full forename(s): **MR JOSEPH JAMES**

Surname: **BETTS**

Former names:

Service Address: **FLAT 3 17 HIGHFIELD STREET
LEICESTER
UNITED KINGDOM
LE2 1AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MISS JANINE ANNE**

Surname: **MORGAN**

Former names:

Service Address: **FLAT 3 17 HIGHFIELD STREET
LEICESTER
LE2 1AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR AKHTER**

Surname: **PATEL**

Former names:

Service Address: **4 SOUTHMEADS ROAD
LEICESTER
LEICESTERSHIRE
LE2 2LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1963**

Nationality: **BRITISH**

Occupation: **SITE MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MRS HATEL UNNAT**

Surname: **PATEL**

Former names:

Service Address: **6 THE AVENUE
OADBY
LEICESTER
ENGLAND
LE2 4QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1976** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED PHARMACIST**

Company Director **6**

Type: **Person**
Full forename(s): **MRS SAHIDA**

Surname: **PATEL**

Former names:

Service Address: **4 SOUTHMEADS ROAD**
 LEICESTER
 LE2 2LS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM OF ARTICLES AND ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2013 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 : **4 ORDINARY shares held as at the date of this return**
Name: **SAHIDA PATEL**

Name: **AKHTER PATEL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JANINE ANNE MORGAN**

Name: **JOSEPH JAMES BETTS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **UNNAT BACHUBHAI PATEL**

Name: **HATEL UNNAT PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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