



Companies House

AR01 (ef)

Annual Return



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X4JCNP2I

Company Name: 17 Highfield Street Management Limited

Company Number: 03265094

Date of this return: 18/10/2015

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 17 HIGHFIELD STREET
LEICESTER
UNITED KINGDOM
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
UNITED KINGDOM
LE2 2LS**

Company Director ***1***

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: **UNITED KINGDOM**

Date of Birth: ****/11/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MORGAN**

Former names:

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

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

Date of Birth: ****/10/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **PATEL**

Former names:

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

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

Date of Birth: ****/08/1963** *Nationality:* **BRITISH**
Occupation: **SITE MANAGER**

Company Director 4

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

Surname: **PATEL**

Former names:

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

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

Date of Birth: ****/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 18/10/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-12-10

Name: **UNNAT BACHUBHAI PATEL**

Name: **HATEL UNNAT PATEL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **JOSEPH JAMES BETTS**

Name: **JANINE ANNE MORGAN**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**

Name: **AKHTER PATEL**

Name: **SAHIDA 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.