



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XBFHC9MB**

*Received for filing in Electronic Format on the:* **06/05/2009**

*Company Name:* **11-22 HIGHRIDGE COURT LIMITED**

*Company Number:* **03968165**

---

### *Company Details*

*Period Ending:* **10/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**. CURCHOD & CO LLP  
54 CHURCH STREET  
WEYBRIDGE  
SURREY  
KT13 8DP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CURCHOD & CO  
CHARTERED SURVEYORS**

*Address:* **PORTMORE HOUSE 54 CHURCH  
STREET  
WEYBRIDGE  
SURREY  
KT13 8DP**

---

### *Director 1 :*

*Name:* **CHRISTOPHER LAVERICK  
FAIRLAMB**

*Address:* **19 HIGHRIDGE COURT  
HIGHRIDGE CLOSE  
EPSOM  
SURREY  
KT18 SH8**

*Date of Birth:* **01/08/1950**    *Nationality:* **BRITISH**

*Occupation:* **CHARTERED TOWN  
PLANNER**

---

### *Director 2 :*

*Name:* **RITA VALERIE STRAND**

*Address:* **17 HIGHRIDGE CLOSE  
EPSOM  
SURREY  
KT18 5HF**

*Date of Birth:* **23/03/1946**    *Nationality:* **BRITISH**

*Occupation:* **COMPUTER AIDED  
DESIGNER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>12</b>	<b>GBP12</b>
<i>TOTALS</i>		
	<b>12</b>	<b>GBP12</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 10/04/2009**

*Name:* **SANJAY SEKHRI**

*Address:*

---

#### *Shareholding 2:*

**1 ORDINARY Shares held as at 10/04/2009**

*Name:* **MAGARET HARVEY**

*Address:*

*Shareholding 3:*

**1 ORDINARY Shares held as at 10/04/2009**

*Name:*

**BRIAN WILLIAM LAY**

*Address:*

---

*Shareholding 4:*

**1 ORDINARY Shares held as at 10/04/2009**

*Name:*

**JANET BARBARA CROW**

*Address:*

---

*Name:*

**JOHN SYDNEY CROW**

*Address:*

---

*Shareholding 5:*

**1 ORDINARY Shares held as at 10/04/2009**

*Name:*

**GERARD STUART GRANT**

*Address:*

-----

*Name:*

**LATHA MAHESAN-GRANT**

*Address:*

-----

*Shareholding 6:*

**1 ORDINARY Shares held as at 10/04/2009**

*Name:*

**GERARD STUART GRANT**

*Address:*

-----

*Name:* **LATHA MAHESAN GRANT**

*Address:*

---

*Shareholding 7:*

**1 ORDINARY Shares held as at 10/04/2009**

*Name:* **E HENDERSON**

*Address:*

---

*Name:* **R HENDERSON**

*Address:*

*Shareholding 8:*

**1 ORDINARY Shares held as at 10/04/2009**

*Name:*

**LINDA THRESHER**

*Address:*

-----  
*Name:*

**KENNETH THRESHER**

*Address:*

-----  
*Shareholding 9:*

**1 ORDINARY Shares held as at 10/04/2009**

*Name:*

**RITA VALERIE STRAND**

*Address:*

*Shareholding 1:*  
*0* **1 ORDINARY Shares held as at 10/04/2009**

*Name:* **CHRISTOPHER FAIRLAMB**

*Address:*

---

*Shareholding 1:*  
*1* **1 ORDINARY Shares held as at 10/04/2009**

*Name:* **PETER WILSON**

*Address:*

---

*Shareholding 1:*  
*2* **1 ORDINARY Shares held as at 10/04/2009**

*Name:* **KAY JOCELYN DIXON**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/05/2009**

*Authenticated:* **Yes (E/W)**