



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/04/2012**

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Company Name: **11-22 Highridge Court Limited**

Company Number: **03968165**

Date of this return: **10/04/2012**

SIC codes: **98000**

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

Situation of Registered Office: **69 VICTORIA ROAD
SURBITON
SURREY
ENGLAND
KT6 4NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. ROBERT DOUGLAS SPENCER**

Surname: **HEALD**

Former names: **HEALD**

Service Address: **MANOR COTTAGE
92 MANOR ROAD NORTH HINCHLEY WOOD
ESHER
SURREY
ENGLAND
KT10 0AE**

Company Director **1**

Type: **Person**

Full forename(s): **NICHOLAS SELLON**

Surname: **HOSKINS**

Former names:

Service Address: **16 HIGHRIDGE COURT HIGHRIDGE CLOSE
EPSOM
UNITED KINGDOM
KT18 5HF**

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

Date of Birth: **10/04/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **RITA VALERIE**

Surname: **STRAND**

Former names:

Service Address: **17 HIGHRIDGE COURT
HIGHRIDGE CLOSE
EPSOM
SURREY
ENGLAND
KT18 5HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1946** *Nationality:* **BRITISH**
Occupation: **COMPUTER AIDED DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH HOLDER OR HOLDER(S) IN THE CASE OF JOINT HOLDERS OF AN ORDINARY SHARE HAS ONE VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2012 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	SANJAY SEKHI
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	RHODERICK M HENDERSON & ELIZABETH C HENDERSON (JOINTLY)
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	BRIAN WILLIAM LAY
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	RITA VALERIE STRAND
<i>Shareholding 5</i>	: 2 ORDINARY shares held as at the date of this return
<i>Name:</i>	GERARD STUART GRANT & LATHA MAHESAN GRANT (JOINTLY)
<i>Shareholding 6</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	GERARD STUART GRANT & LATHA MAHESAN GRANT (JOINTLY)
<i>Shareholding 7</i>	: 1 ORDINARY shares held as at the date of this return

Name: KENNETH FREDERICK THRESHER

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: KAY JOCELYN DIXON

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: NICOLAS SELLON HOSKINS

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: CHERYL MILNE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: GERARD FRANCIS CONNER

Authorisation

Authenticated

This form was authorised by one of the following:

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