



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/06/2010**

XT1HAKVX

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

Company Number: **03968165**

Date of this return: **10/04/2010**

SIC codes: **9800**

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

Situation of Registered Office: **CURCHOD & CO LLP 54 CHURCH STREET
WEYBRIDGE
SURREY
KT13 8DP**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CURCHOD & CO CHARTERED SURVEYORS**

Registered or principal address: **PORTMORE HOUSE PORTMORE HOUSE 54 CHURCH STREET
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 8DP**

European Economic Area (EEA) Company

Register Location: **PORTMORE HOUSE, WEYBRIDGE, SURREY, KT13 8DP**

Registration Number: **OC331525**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **CHRISTOPHER LAVERICK**

Surname: **FAIRLAMB**

Former names:

Service Address: **19 HIGHRIDGE COURT
HIGHRIDGE CLOSE
EPSOM
SURREY
KT18 5H8**

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

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

Occupation: **CHARTERED TOWN
PLANNER**

Company Director **2**

Type: **Person**
Full forename(s): **RITA VALERIE**
Surname: **STRAND**
Former names:
Service Address: **17 HIGHRIDGE CLOSE**
 EPSOM
 SURREY
 KT18 5HF

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

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
<i>Prescribed particulars</i>	(A)		

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 10/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 10/04/2010

Name: **SANJAY SEKHRI**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 10/04/2010

1 DISPOSED OF IN PERIOD ON 10/04/2010

Name: **NICHOLAS SELLON HOSKINS**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 10/04/2010

Name: **BRIAN WILLIAM LAY**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 10/04/2010

1 DISPOSED OF IN PERIOD ON 10/04/2010

Name: **MRS GRANT**

Address:

Name: **MR GRANT**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 10/04/2010

Name: **GERARD STUART GRANT**

Address:

Name: **LATHA MAHESAN-GRANT**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 10/04/2010

Name: **LATHA MAHESAN GRANT**

Address:

Name: **GERARD STUART GRANT**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 10/04/2010

Name: **E HENDERSON**

Address:

Name: **R HENDERSON**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 10/04/2010

Name: **LINDA THRESHER**

Address:

Name: **KENNETH THRESHER**

Address:

Shareholding : 9

1 ORDINARY Shares held as at 10/04/2010

Name: **RITA VALERIE STRAND**

Address:

Shareholding : 10

1 ORDINARY Shares held as at 10/04/2010

Name: **CHRISTOPHER FAIRLAMB**

Address:

Shareholding : 11

1 ORDINARY Shares held as at 10/04/2010

Name: **PETER WILSON**

Address:

Shareholding : 12

1 ORDINARY Shares held as at 10/04/2010

Name: **KAY JOCELYN DIXON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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