



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/04/2015**

X45B41IH

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

Company Number: **03968165**

Date of this return: **10/04/2015**

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 recorded as Company's registered office

Company Director 1

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

Surname: **CONNOR**

Former names:

Service Address: **21 HIGHRIDGE CLOSE
EPSOM
SURREY
ENGLAND
KT18 5HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1967** *Nationality:* **BRITISH**
Occupation: **UNEMPLOYED**

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 10/04/2015 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 2014-09-09

Name: **SANJAY SEKHI**

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

Name: **RHODERICK M HENDERSON & ELIZABETH C HENDERSON (JOINTLY)**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: **BRIAN WILLIAM LAY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**

Name: **RITA VALERIE STRAND**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**

Name: **GERARD STUART GRANT & LATHA MAHESAN GRANT (JOINTLY)**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: **GERARD STUART GRANT & LATHA MAHESAN GRANT (JOINTLY)**

Shareholding 7 : 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

Shareholding 12 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-10-17
Name: QINGJING MENG

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: SEAN THOMAS ATTON & SOPHIE JESSICA DRISCOLL (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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