



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HIGH ASH DRIVE FLAT MANAGEMENT COMPANY LIMITED**

Company Number: **04044453**

Date of this return: **01/08/2010**

SIC codes: **9800**

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

Situation of Registered Office: **61 MARKET PLACE
LOWGATE HULL
EAST YORKSHIRE
HU1 1RQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **LATUS**

Former names:

Service Address: **LOCK HOUSE
CANAL HEAD, POCKLINGTON
YORK
EAST YORKSHIRE
YO42 1NW**

Company Director ***I***

Type: **Person**
Full forename(s): **MAURICE**

Surname: **BOWEN**

Former names:

Service Address: **FLAT 2 HIGH ASH COURT
100A HIGH ASH DRIVE
ALWOODLEY LEEDS
WEST YORKSHIRE
LS17 8RE**

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

Date of Birth: **30/06/1933** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY RUPERT**

Surname: **TAYLOR**

Former names:

Service Address: **11 SUMMERSGILL SQUARE
HORSFORTH
LEEDS
WEST YORKSHIRE
LS18 4RG**

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

Date of Birth: **15/09/1970** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2010 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 2010-08-01
Name: AUDREY BOWEN

Name: MAURICE BOWEN

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-01
Name: PAUL ASHLEY

Shareholding 3 : 1 ORDINARY shares held as at 2010-08-01
Name: TIMOTHY ROBERT TAYLOR

Shareholding 4 : 1 ORDINARY shares held as at 2010-08-01
Name: KERRY LOUISE WATERS

Shareholding 5 : 1 ORDINARY shares held as at 2010-08-01
Name: KEVIN HOLBROUGH

Name: FIONA SCANLAN

Authorisation

Authenticated

This form was authorised by one of the following:

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