



Companies House

**AR01** (ef)

**Annual Return**



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**X36RMEUJ**

*Company Name:* **HIGHLAND MARKETING LIMITED**

*Company Number:* **04207380**

*Date of this return:* **27/04/2014**

*SIC codes:* **70210**

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

*Situation of Registered Office:* **44 SHAKESPEARE DRIVE  
UPPER CALDECOTE  
BEDFORDSHIRE  
UNITED KINGDOM  
SG18 9DD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **VENABLES**

*Former names:*

*Service Address:* **TULLOCH FARM  
BALQUHIDDER  
PERTHSHIRE  
FK19 8PQ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY MARK VERNON**

*Surname:*                **VENABLES**

*Former names:*

*Service Address:*        **TULLOCH FARM BALQUHIDDER  
LOCHEARNHEAD  
PERTSHIRE  
SCOTLAND  
FK19 8PQ**

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

*Date of Birth:*    **02/11/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SUSAN**

*Surname:* **VENABLES**

*Former names:*

*Service Address:* **TULLOCH  
BALQUHIDDER  
PERTSHIRE  
FK19 8PQ**

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

*Date of Birth:* **25/12/1963**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**REFER TO ARTICLES OF ASSOCIATION FOR FURTHER DETAILS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY MARK VENABLES**

*Name:* **SUSAN VENABLES**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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