



Companies House
— for the record —

363a^(ef)

Annual Return



X6LX44ZS

Received for filing in Electronic Format on the: 20/11/2008

Company Name: **HIGH CARR POINT MANAGEMENT COMPANY LIMITED**

Company Number: **04530862**

Company Details

Period Ending: **10/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9133

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CENTRIX HOUSE CROW
LANE EAST
NEWTON LE WILLOWS
ST HELENS
MERSEYSIDE
WA12 9UY**

Details of Officers of the Company

Company Secretary 1:

Name: **MALCOLM WILLIAM
JACKSON**

Address: **1 KINGSBURY CLOSE
APPLETON
WARRINGTON
WA4 5FF**

Director 1 :

Name: **JOHN ALFRED DOWNES**

Address: **16 FIELD LANE
APPLETON
WARRINGTON
CHESHIRE
WA4 5JF**

Date of Birth:

27/07/1960

Nationality:

BRITISH

Occupation:

SURVEYOR

Director 2 :

Name: **MALCOLM WILLIAM
JACKSON**

Address: **1 KINGSBURY CLOSE
APPLETON
WARRINGTON
WA4 5FF**

Date of Birth:

03/10/1967

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 10/09/2008

Name: **LANGTREE GROUP PLC**
Address: **CENTRIX HOUSE CROW LANE EAST
NEWTON LE WILLOWS
WA12 9UY**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **20/11/2008** *Authenticated:* **Yes (E/W)**