



Companies House
— for the record —

AR01 (ef)

Annual Return



XEG7DK61

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Company Name: **HIGHERCROFT DEVELOPMENTS LIMITED**

Company Number: **04681644**

Date of this return: **28/02/2010**

SIC codes: **9112**

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

Situation of Registered Office: **C/O LATHAM LEES COSTA
12 PARK STREET
LYTHAM
LANCASHIRE
FY8 5LU**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR DAVID ANTHONY**

Surname: **NORCROSS**

Former names:

Service Address: **64 PRESTON OLD ROAD
FRECKLETON
PRESTON
LANCASHIRE
PR4 1RD**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID ANTHONY**

Surname: **NORCROSS**

Former names:

Service Address: **64 PRESTON OLD ROAD
FRECKLETON
PRESTON
LANCASHIRE
PR4 1RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1975**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **SIMON PETER**
Surname: **NORCROSS**
Former names:
Service Address: **27 CROFT BUTTS LANE**
 FRECKLETON
 PRESTON
 LANCASHIRE
 PR4 1RB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1972** *Nationality:* **BRITISH**

Occupation: **JOINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2010 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

25 ORDINARY Shares held as at 28/02/2010

Name: **DAVID ANTHONY NORCROSS**

Address:

Shareholding : 2

25 ORDINARY Shares held as at 28/02/2010

Name:

PATRICIA MARGARET NORCROSS

Address:

Shareholding : 3

25 ORDINARY Shares held as at 28/02/2010

Name:

SIMON PETER NORCROSS

Address:

Shareholding : 4

25 ORDINARY Shares held as at 28/02/2010

Name:

PETER MELVYN NORCROSS

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.