



Companies House
— for the record —

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Annual Return



X5NP890V

Received for filing in Electronic Format on the: **14/04/2009**

Company Name: **5 HIGHLANDS GARDENS MANAGEMENT LIMITED**

Company Number: **04710559**

Company Details

Period Ending: **25/03/2009**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**93 BOHEMIA ROAD
ST. LEONARDS-ON-SEA
EAST SUSSEX
TN37 6RJ**

Details of Officers of the Company

Company Secretary 1:

Name: **SALLY OLIVER**

Address: **29 CORNWALLIS STREET
HASTINGS
EAST SUSSEX
TN34 1SS**

Director 1 :

Name: **TIMOTHY JAMES OLIVER**

Address: **29 CORNWALLIS STREET
HASTINGS
EAST SUSSEX
TN34 1SS**

Date of Birth: **30/06/1965**

Nationality: **BRITISH**

Occupation: **MORTGAGE BROKER**

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	7	GBP7
TOTALS	7	GBP7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 25/03/2009

Name:

WILLIAM RAMSDEN

Address:

Shareholding 2:

3 ORDINARY Shares held as at 25/03/2009

Name:

TIMOTHY J OLIVER

Address:

Shareholding 3:

1 ORDINARY Shares held as at 25/03/2009

Name:

TIMOTHY JAMES OLIVER

Address:

Shareholding 4:

1 ORDINARY Shares held as at 25/03/2009

Name:

WILLIAM RAMSDEN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/04/2009**

Authenticated: **Yes (E/W)**