



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 5 HIGHLANDS GARDENS MANAGEMENT LIMITED

*Company Number:* 04710559

*Date of this return:* 25/03/2014

*SIC codes:* 99999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 93 BOHEMIA ROAD  
ST. LEONARDS-ON-SEA  
EAST SUSSEX  
TN37 6RJ

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SALLIE**

*Surname:* **OLIVER**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR TIMOTHY JAMES**

*Surname:*                **OLIVER**

*Former names:*

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

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

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

*Occupation:*    **MORTGAGE BROKER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</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*

**FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS ALL SHARES RANK PARI PASSU ON WINDING UP NON REDEEMABLE**

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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>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2014 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM RAMSDEN**

*Shareholding 2* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY J OLIVER**

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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.