



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HIGHER BOROUGH LIMITED**

*Company Number:* **04922805**

*Date of this return:* **06/10/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **C/O 6 HIGHER BOROUGH  
6 HIGHER BOROUGH  
CHIVELSTONE  
KINGSBRIDGE  
DEVON  
ENGLAND  
TQ7 2NJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JANE SAMANTHA**

*Surname:* **ATTWOOD**

*Former names:*

*Service Address:* **HEALTHY GATE  
STAMFORD HILL  
BUDE  
CORNWALL  
EX23 9EY**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JAMES**

*Surname:*                **DOUGLAS**

*Former names:*

*Service Address:*        **BROADOAK  
54 STEWART ROAD  
HARPENDEN  
HERTFORDSHIRE  
AL5 4QB**

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

*Date of Birth:*    **23/06/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **CORPORATE FINANCIER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>STANDARD RIGHTS DETAILED IN ARTICLES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2010 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* : 1 ORDINARY shares held as at 2010-10-06  
*Name:* HILARY WEATHERDON

*Shareholding 2* : 1 ORDINARY shares held as at 2010-10-06  
*Name:* DANIEL MCINTOSH

*Shareholding 3* : 1 ORDINARY shares held as at 2010-10-06  
*Name:* ASHLEY DOUGLAS

*Name:* JAMES DOUGLAS

*Shareholding 4* : 0 ORDINARY shares held as at 2010-10-06  
1 shares transferred on 2010-05-28  
1 shares transferred on 2010-10-01  
*Name:* NOBLE & BRITE LIMITED

*Shareholding 5* : 1 ORDINARY shares held as at 2010-10-06  
*Name:* RICHARD ANGLISS

*Name:* KATERINA ANGLISS

*Shareholding 6* : 1 ORDINARY shares held as at 2010-10-06

*Name:* TIMOTHY KATZ

*Shareholding 7* : 1 ORDINARY shares held as at 2010-10-06

*Name:* HELEN JOHNSON

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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.