



Companies House
— for the record —

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Annual Return



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Company Name: **S.C. (HIGHGATE) DEVELOPMENTS LIMITED**

Company Number: **05178775**

Company Details

Period Ending: **13/07/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**10 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4FT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CLOSE TRADING
COMPANIES SECRETARIES
LIMITED**

Address: **10 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4FT**

Director 1 :

Name: **MR KIERAN THOMAS
LARKIN**

Address: **5 SMABRIDGE WALK
WILLEN
MILTON KEYNES
BUCKS
ENGLAND
MK15 9LT**

Date of Birth: **07/08/1953** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR STEVEN OLIVER**

Address: **5 MOORLAND CLOSE
FLITTON
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK45 5DQ**

Date of Birth: **18/10/1972** *Nationality:* **British**

Occupation: **DIVISIONAL 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	50000	GBP25000.00
<i>TOTALS</i>		
	50000	GBP25000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY Shares held as at 13/07/2009

Name: **MARILYN FRANCES MCGUINESS**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/07/2009**

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