



Companies House

**AR01** (ef)

**Annual Return**



X58LRLVF

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*Company Name:* **HIGHCROFT HALL AND VILLAS MANAGEMENT COMPANY LIMITED**

*Company Number:* **05469451**

*Date of this return:* **02/06/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **7 AMBASSADOR PLACE  
STOCKPORT ROAD  
ALTRINCHAM  
CHESHIRE  
WA15 8DB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **STUARTS LIMITED**

*Registered or  
principal address:* **7 AMBASSADOR PLACE  
STOCKPORT ROAD  
ALTRINCHAM  
CHESHIRE  
ENGLAND  
WA15 8DB**

### *European Economic Area (EEA) Company*

*Register Location:* **STUARTS HOUSE 20 TIPPING ST ALTRINCHAM WA14 2EZ**  
*Registration Number:* **05850426**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR WILLIAM**

*Surname:*                                **CARTER**

*Former names:*

*Service Address:*                        **11 HIGHCROFT VILLAS  
HIGHCROFT ROAD  
BIRMINGHAM  
ENGLAND  
B23 6GQ**

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

*Date of Birth:*    **\*\*/07/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **UNKNOWN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALEXANDER MATTHEW**

*Surname:* **CLACK**

*Former names:*

*Service Address:* **203 HIGHCROFT HALL  
HIGHCROFT ROAD  
BIRMINGHAM  
ENGLAND  
B23 6GS**

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

*Date of Birth:* **\*\*/06/1982** *Nationality:* **BRITISH**  
*Occupation:* **COMMERCIAL DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MISS NICOLA JANE**

*Surname:*                         **O'SHEA**

*Former names:*

*Service Address:*                **FLAT 4 HIGHCROFT HALL  
HIGHCROFT ROAD  
BIRMINGHAM  
ENGLAND  
B23 6GS**

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

*Date of Birth:*    **\*\*/07/1977**                                *Nationality:*    **BRITISH**  
*Occupation:*    **UNKNOWN**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.