



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1H8WAI1**

*Company Name:* **HIGH HOUSE FARM TRADING LIMITED**

*Company Number:* **05915294**

*Date of this return:* **24/08/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **BATCHWORTH HOUSE BATCHWORTH PLACE, CHURCH STREET,  
RICKMANSWORTH,  
HERTFORDSHIRE  
UNITED KINGDOM  
WD3 1JE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALISON JAYNE**

*Surname:* **MACFARLANE**

*Former names:*

*Service Address:* **FLAT 2 G/F MALABAR COURT  
14 RIDGE ROAD  
MUMBAI  
INDIA  
400006**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ALISON JAYNE**

*Surname:*                **MACFARLANE**

*Former names:*

*Service Address:*        **FLAT 2 G/F MALABAR COURT  
14 RIDGE ROAD  
MUMBAI  
INDIA  
400006**

*Country/State Usually Resident:*    **INDIA**

*Date of Birth:*    **18/01/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RICHARD JAMES**

*Surname:* **MACFARLANE**

*Former names:*

*Service Address:* **FLAT 2 G/F MALABAR COURT  
14 RIDGE ROAD  
MUMBAI  
INDIA  
400006**

*Country/State Usually Resident:* **INDIA**

*Date of Birth:* **20/10/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

EACH ORDINARY GBP1 SHARE SHALL CARRY ONE VOTE AND RANK PARI PASSU IN ALL RESPECTS.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2012 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* : 100 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* RICHARD JAMES MACFARLANE

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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.