



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05915294**

Date of this return: **24/08/2010**

SIC codes: **7499**

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

Situation of Registered Office: **BATCHWORTH HOUSE, BATCHWORTH PLACE CHURCH STREET
RICKMANSWORTH
HERTS
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 ***I***

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)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2010 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 : 100 ORDINARY GBP1 SHARES shares held as at 2010-08-24
Name: RICHARD JAMES MACFARLANE

Authorisation

Authenticated

This form was authorised by one of the following:

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