



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HIGHLANDER PROPERTY SERVICES LIMITED**

Company Number: **06189590**

Date of this return: **28/03/2011**

SIC codes: **4521**
4545

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

Situation of Registered Office: **2-3 BASSETT COURT**
BROAD STREET
NEWPORT PAGNELL
BUCKINGHAMSHIRE
MK16 0JN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AMANDA**

Surname: **COWLEY**

Former names:

Service Address: **1 THAMES ROAD
EAST HUNSBURY
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN4 0RD**

Company Director **1**

Type: **Person**

Full forename(s): **IAN**

Surname: **COWLEY**

Former names:

Service Address: **1 THAMES ROAD
EAST HUNSBURY
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 0RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MACKAY**

Former names:

Service Address: **14 TWEEDSMUIR ROAD
MOWSBURY PARK
BEDFORD
BEDFORDSHIRE
MK41 8DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

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 28/03/2011 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 : 80 ORDINARY shares held as at 2011-03-28
Name: IAN COWLEY

Shareholding 2 : 20 ORDINARY shares held as at 2011-03-28
Name: WILLIAM MACKAY

Authorisation

Authenticated

This form was authorised by one of the following:

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