



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/09/2015**

X4G5RN6A

Company Name: **HIGH TIMBER LIMITED**

Company Number: **06365334**

Date of this return: **10/09/2015**

SIC codes: **82990**

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

Situation of Registered Office: **HENWOOD HOUSE HENWOOD
ASHFORD
KENT
TN24 8DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANNETTE ELISABETH**

Surname: **NACHMANN**

Former names:

Service Address: **GEORGINENSTR 5A 80689
MUNICH
GERMANY
GERMANY**

Company Director ***1***

Type: **Person**
Full forename(s): **JOSEF HEINRICH**

Surname: **NACHMANN**

Former names:

Service Address: **GEORGINENSTR 5A 80689**
 MUNICH
 GERMANY
 GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **24/10/1958** *Nationality:* **GERMAN**
Occupation: **LAWYER**

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

THESE ARE ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS

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 10/09/2015 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 shares held as at the date of this return**
Name: **ANNETTE NACHMANN**

Authorisation

Authenticated

This form was authorised by one of the following:

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