



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/07/2011**

Company Name: **Highland Associates (2008) Limited**

Company Number: **06631344**

Date of this return: **26/06/2011**

SIC codes: **7414**

Principal activity description: **Business & management consultancy**

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

Situation of Registered Office: **HIGHLANDS HOUSE 4C STEPHENSON WAY
THETFORD
NORFOLK
UNITED KINGDOM
IP24 3RH**

Officers of the company

Company Secretary 1

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

Surname: **GARNHAM**

Former names:

Service Address: **WESTERING FACTORY LANE
DISS
NORFOLK
UNITED KINGDOM
IP22 4EF**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTYN THOMAS**

Surname: **BROMLEY**

Former names:

Service Address: **ROSMOR PADDOCK 6 THE HIGHLANDS
EXNING
NEWMARKET
SUFFOLK
UNITED KINGDOM
CB8 7NT**

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

Date of Birth: **13/09/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	476
		<i>Aggregate nominal value</i>	476
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS AND EQUAL RIGHTS IN TERMS OF DIVIDENDS.

Class of shares	ORDINARY B	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS AND EQUAL RIGHTS IN TERMS OF DIVIDENDS.

Class of shares	ORDINARY C	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS AND EQUAL RIGHTS IN TERMS OF DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	506
		<i>Total aggregate nominal value</i>	506

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2011 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 : **25 ORDINARY C shares held as at 2011-06-26**

Name: **CAROLINE DAWN BROMLEY**

Shareholding 2 : **476 ORDINARY A shares held as at 2011-06-26**

Name: **MARTYN THOMAS BROMLEY**

Shareholding 3 : **5 ORDINARY B shares held as at 2011-06-26**

Name: **NYK BROMLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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