



Annual Return

Company Name: **HIGHLAND ASSOCIATES (2008) LIMITED**

Company Number: **06631344**



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Company Name: **HIGHLAND ASSOCIATES (2008) LIMITED**

Company Number: **06631344**

Date of this return: **26/06/2016**

Sic Codes: **70229**

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

Situation of **HIGHLANDS HOUSE 4C STEPHENSON WAY THETFORD NORFOLK**

Registered Office: **IP24 3RH**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MRS CAROLINE DAWN**  
Surname: **BROMLEY**  
Service Address: **recorded as Company's registered office**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR MARTYN THOMAS**  
Surname: **BROMLEY**  
Service Address: **ROSMOR PADDOCK 6 THE HIGHLANDS NEWMARKET EXNING  
CB8 7NT**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/09/1949** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>259</b>
	<b>A</b>	Aggregate nominal value:	<b>259</b>

Currency: **GBP**

Prescribed particulars

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

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>15</b>
	<b>B</b>	Aggregate nominal value:	<b>15</b>

Currency: **GBP**

Prescribed particulars

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

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>202</b>
	<b>C</b>	Aggregate nominal value:	<b>202</b>

Currency: **GBP**

Prescribed particulars

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

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>15</b>
	<b>D</b>	Aggregate nominal value:	<b>15</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>15</b>
	<b>E</b>	Aggregate nominal value:	<b>15</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>506</b>
		Total aggregate nominal value:	<b>506</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th June 2016 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: **202 ORDINARY C shares held as at the date of this return**  
Name: **CAROLINE DAWN BROMLEY**

Shareholding 2: **217 transferred on 2016-03-07**  
**259 ORDINARY A shares held as at the date of this return**  
Name: **MARTYN THOMAS BROMLEY**

Shareholding 3: **15 ORDINARY B shares held as at the date of this return**  
Name: **NYK BROMLEY**

Shareholding 4: **15 ORDINARY D shares held as at the date of this return**  
Name: **MAX BROMLEY**

Shareholding 5: **15 ORDINARY E shares held as at the date of this return**  
Name: **THOMAS 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

