



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/07/2014**

X3B691EZ

Company Name: **1 AND 2 HIGHFIELD CRESCENT LIMITED**

Company Number: **06931087**

Date of this return: **11/06/2014**

SIC codes: **68320**

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

Situation of Registered Office: **316 LANCASTER ROAD
MORECAMBE
LANCASHIRE
LA4 6LY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NEIL**

Surname: **PALAMOUNTAIN**

Former names:

Service Address: **316 LANCASTER ROAD
MORECAMBE
LANCS
LA4 6LY**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY GEORGE**

Surname: **FOX**

Former names:

Service Address: **316 LANCASTER ROAD
MORECAMBE
LANCASHIRE
LA4 6LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1960** *Nationality:* **BRITISH**

Occupation: **HOUSING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD JOHN BENJAMIN & RACHEL ELIZABETH TAYLOR

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-09-27
Name: JOHN & JEANETTE LEACH

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY GEORGE FOX

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JEAN PAUL LAMOURY

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: NEIL PALAMOUNTAIN

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: IAN JAMES ROE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: PETER&JULIE OLIPHANT

Authorisation

Authenticated

This form was authorised by one of the following:

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