



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06931087**

Date of this return: **11/06/2015**

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 11/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD JOHN BENJAMIN & RACHEL ELIZABETH TAYLOR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY GEORGE FOX**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JEAN PAUL LAMOURY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **NEIL PALAMOUNTAIN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN JAMES ROE**

Shareholding 6 : **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.