



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HIGHER KINGS MILL LIMITED**

*Company Number:* **07735719**

*Date of this return:* **10/08/2014**

*SIC codes:* **17120**

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

*Situation of Registered Office:* **HIGHER KINGS MILL KINGS MILL ROAD  
CULLOMPTON  
DEVON  
UNITED KINGDOM  
EX15 1QJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MEI CHIN**

*Surname:* **LIM**

*Former names:*

*Service Address:* **BLOCK 2 GASTONS WOOD  
CHINEHAM  
BASINGSTOKE  
HAMPSHIRE  
ENGLAND  
RG24 8TW**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **PHAIK NGOH**

*Surname:*                **GOH**

*Former names:*

*Service Address:*        **BLOCK 2 GASTONS WOOD  
OFF READING ROAD  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG24 8TW**

*Country/State Usually Resident:*    **MALAYSIA**

*Date of Birth:*    **17/10/1968**

*Nationality:*    **MALAYSIAN**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHIN CHIN**

*Surname:* **LIM**

*Former names:*

*Service Address:* **BLOCK 2 GASTONS WOOD  
OFF READING ROAD  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG24 8TW**

*Country/State Usually Resident:* **MALAYSIA**

*Date of Birth:* **19/12/1981** *Nationality:* **MALAYSIAN**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **SOON HUAT**

*Surname:*                           **LIM**

*Former names:*

*Service Address:*                **BLOCK 2 GASTONS WOOD  
OFF READING ROAD  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG24 8TW**

*Country/State Usually Resident:*   **MALAYSIA**

*Date of Birth:*   **12/07/1957**                                *Nationality:*   **MALAYSIAN**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR RODNEY CHRISTOPHER**

*Surname:* **MARTIN**

*Former names:*

*Service Address:* **BLOCK 2 GASTONS WOOD  
OFF READING ROAD  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG24 8TW**

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

*Date of Birth:* **28/03/1959** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **HUBERTUS**

*Surname:*                      **ROHE**

*Former names:*

*Service Address:*            **BLOCK 2 GASTONS WOOD  
OFF READING ROAD  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG24 8TW**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **22/04/1957**                            *Nationality:*    **GERMAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1200000</b>
		<i>Aggregate nominal value</i>	<b>1200000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>NON REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>3800000</b>
		<i>Aggregate nominal value</i>	<b>3800000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

NON VOTING SHARES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000000</b>
		<i>Total aggregate nominal value</i>	<b>5000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2014 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* : 1200000 ORDINARY shares held as at the date of this return  
*Name:* ASIA FILE CORPORATION BHD

*Shareholding 2* : 3800000 NON REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* ASIA FILE CORPORATION BHD



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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