



Companies House

AR01 (ef)

Annual Return



X40GIQPU

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Company Name: **HIGHLAND CARS (SOUTH WEST) LIMITED**

Company Number: **07926747**

Date of this return: **27/01/2015**

SIC codes: **45112**

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

Situation of Registered Office: **C/O BAINES & CO
46 ROLLE STREET
EXMOUTH
DEVON
EX8 2SQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS SUSAN JANE**

Surname: **BURDGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1953**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2015 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2014-10-16

Name: **GEORGE NIGHTINGALE**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **SUSAN BURDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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