



Companies House

**AR01** (ef)

**Annual Return**



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**X4CJJPJU**

*Company Name:* **HIGH 50 LIMITED**

*Company Number:* **08037475**

*Date of this return:* **09/05/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **C/O JAMES BURROWS  
3RD FLOOR, CIRCUS HOUSE 21 GREAT TITCHFIELD STREET  
LONDON  
W1W 8BA**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GERARD THOMAS**

*Surname:*                         **BARRON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **03/10/1966**                                *Nationality:*    **AUSTRALIAN**

*Occupation:*    **BUSINESSMAN**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JAMES ROBERT**

*Surname:* **BURROWS**

*Former names:*

*Service Address:* **CIRCUS HOUSE 21 GREAT TITCHFIELD STREET  
LONDON  
ENGLAND  
W1W 8BA**

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

*Date of Birth:* **10/12/1970** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT PETER**

*Surname:*                                **CAMPBELL**

*Former names:*

*Service Address:*                **141 WARDOUR STREET  
LONDON  
UNITED KINGDOM  
W1F 0UT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/10/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2207</b>
		<i>Aggregate nominal value</i>	<b>22.07</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>543</b>
		<i>Aggregate nominal value</i>	<b>5.43</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1246.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2750</b>
		<i>Total aggregate nominal value</i>	<b>27.5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2015 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* : **2750 ORDINARY shares held as at the date of this return**  
*Name:* **HIGH 50 HOLDINGS LIMITED**

## *Authorisation*

*Authenticated*

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

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