



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/02/2015**

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Company Name: **HIGH GROWTH KNOWLEDGE COMPANY LIMITED**

Company Number: **08384358**

Date of this return: **01/02/2015**

SIC codes: **70229**

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

Situation of Registered Office: **C/O ROXBURGH MILKINS LLP MERCHANTS HOUSE NORTH
WAPPING ROAD
BRISTOL
UNITED KINGDOM
BS1 4RW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS SARA ELIZABETH**

Surname: **COTTRELL**

Former names:

Service Address: **UPLANDS BARROWS CROFT
CHEDDAR
SOMERSET
UNITED KINGDOM
BS27 3BH**

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

Date of Birth: **25/10/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOANNE LAURA JANE**

Surname: **HALE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/05/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS KIM**

Surname: **JONES**

Former names:

Service Address: **27 OLD TOWN
WOTTON-UNDER-EDGE
GLOUCESTERSHIRE
UNITED KINGDOM
GL12 7DH**

Country/State Usually Resident: **WOTTON-UNDER-EDGE, UNITED KINGDOM**

Date of Birth: **26/08/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

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

Surname: **QUINTANA**

Former names:

Service Address: **149 HIGH STREET CHAPMANSLADE
WESTBURY
WILTSHIRE
UNITED KINGDOM
BA13 4AP**

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

Date of Birth: **21/07/1957** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2015 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 shares held as at the date of this return**
Name: **MS SARA ELIZABETH COTTRELL**

Shareholding 2 : **0 ORDINARY SHARES shares held as at the date of this return**
Name: **TRACEY STEPHANIE JOLLIFF**

Shareholding 3 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **MS KIM JONES**

Shareholding 4 : **2 ORDINARY SHARES shares held as at the date of this return**
Name: **MR PETER JOHN QUINTANA**

Authorisation

Authenticated

This form was authorised by one of the following:

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