



Companies House

AR01 (ef)

Annual Return



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Company Name: 1-6 Highbanks Residential Management Company Limited

Company Number: 08394891

Date of this return: 08/02/2014

SIC codes: 98000
74990

Company Type: Private company limited by shares

Situation of Registered Office: 88 Wood Street
LONDON
EC2V 7QQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAEME**

Surname: **DUNCAN**

Former names:

Service Address: **C/O UK GOVERNANCE
88 WOOD STREET
LONDON
ENGLAND
EC2V 7QQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR DUNCAN KINGSLEY**

Surname: **CLARK**

Former names:

Service Address: **88 WOOD STREET
LONDON
UNITED KINGDOM
EC2V 7QQ**

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

Date of Birth: **14/09/1973** *Nationality:* **BRITISH**

Occupation: **BANK EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR DANIEL**

Surname: **MOORE**

Former names:

Service Address: **C/O UK GOVERNANCE
88 WOOD STREET
LONDON
ENGLAND
EC2V 7QQ**

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

Date of Birth: **23/08/1975** *Nationality:* **BRITISH**
Occupation: **BANK EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **MRS KAREN JEAN**

Surname: **NICHOLLS**

Former names:

Service Address: **C/O UK COMPANY SECRETARIAT
88 WOOD STREET
LONDON
ENGLAND
EC2V 7QQ**

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

Date of Birth: **05/10/1965** *Nationality:* **BRITISH**
Occupation: **BANK EXECUTIVE**

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

Prescribed particulars

(B) PARTICULARS OF DIVIDEND RIGHTS - THE COMPANY SHALL NOT HAVE POWER TO PAY OR DECLARE ANY DIVIDEND OR BONUS OR MAKE ANY DISTRIBUTION OF ANY ASSETS TO THE MEMBERS EXCEPT ON A WINDING UP (D) REDEMPTION OF SHARES - THE ARTICLES OF ASSOCIATION MAKE NO PROVISION IN RELATION TO THE REDEMPTION OF 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 08/02/2014 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 : **6 ORDINARY shares held as at the date of this return**
Name: **CLYDESDALE BANK PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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