



Companies House

AR01 (ef)

Annual Return



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Company Name: **HIGHPOINT TRUSTEES M3 LIMITED**

Company Number: **08399878**

Date of this return: **12/02/2016**

SIC codes: **74990**

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

Situation of Registered Office: **5 PRIORY COURT
TUSCAM WAY
CAMBERLEY
SURREY
GU15 3YX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CITADEL SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **5 PRIORY COURT
TUSCAM WAY
CAMBERLEY
SURREY
ENGLAND
GU15 3YX**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **5860066**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK ASHLEY**

Surname: **BEVAN**

Former names:

Service Address: **5 PRIORY COURT
TUSCAM WAY
CAMBERLEY
SURREY
ENGLAND
GU15 3YX**

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

Date of Birth: ****/09/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **CITADEL NOMINEES LIMITED**

*Registered or
principal address:* **5 PRIORY COURT
TUSCAM WAY
CAMBERLEY
SURREY
ENGLAND
GU15 3YX**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **6887589**

Company Director 3

Type: **Corporate**
Name: **CITADEL SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **5 PRIORY COURT
TUSCAM WAY
CAMBERLEY
SURREY
ENGLAND
GU15 3YX**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **5860066**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2016 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 : 9 ORDINARY shares held as at the date of this return
Name: CITADEL NOMINEES LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CITADEL SECRETARIAL SERVICES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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