Companies House

— *for the record* —

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Annual Return

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Received for filing in Electronic Format on the: **31/07/2008**

Company Name: HIGHER SHUTE (POLPERRO) LIMITED

Company Number: 01344653

Company Details

Period Ending: 10/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9800

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
1 HIGHER SHUTE TALLAND HILL POLPERRO CORNWALL PL13 2RY	1 HIGHER SHUTE POLPERRO CORNWALL CORNWALL PL13 2RY	

Details of Officers of the Company

Company Secretary]:

Name: **MAY HENRIETTA MILES** *Address:* **1 HIGHER SHUTE**
TALLAND HILL
POLPERRO
CORNWALL
PL13 2RY

Director] :

Name: **NICHOLAS ANTHONY** *Address:* **FLAT 2 HIGHER SHUTE**
CHILDS **TALLAND HILL, POLPERRO**
CORNWALL
PL13 2RY

Date of Birth: *Nationality:* *Occupation:*
   29/01/1956 **British** **ARCHITECT**

Director 2 :

Name: **JANE THERESE JACKSON** *Address:* **48 ST MICHAELS HILL**
BRISTOL
AVON
BS2 8DX

Date of Birth: *Nationality:* *Occupation:*
   05/11/1955 **British** **CONSULTANT**

Director 3 :

Name: **LOUIS LEONARD MILES**   *Address:* **17 CHANCTONBURY CHASE**
REDHILL
SURREY
RH1 4BB

Date of Birth: *Nationality:*   *Occupation:*
18/08/1945   **British**   **PRINCIPAL SURVEYOR**
HOUSING AS

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	**3**	**GBP3**
TOTALS		
	3	**GBP3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
1 ORDINARY Shares held as at 10/07/2008

Name: **LOUIS LEONARD MILES**
Address: **17 CHANCTONBURY CHASE**
REDHILL
SURREY
RH1 4BB

Shareholding 2:

1 ORDINARY Shares held as at 10/07/2008

Name: **MAY H. MILES**

Address: **1 HIGHER SHUTE**
TALLAND HILL POLPERRO
CORNWALL
PL13 2RY

Shareholding 3:

1 ORDINARY Shares held as at 10/07/2008

Name: **NICHOLAS A CHILDS**

Address: **22 WEST MALL**
CLIFTON
BRISTOL
BS8 4BQ

Authorisation

Authoriser Designation: **director**   *Date Authorised:* **31/07/2008**   *Authenticated:* **Yes (E/W)**