



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/07/2011**

X5TXVVQ8

Company Name: **HIGHER SHUTE (POLPERRO) LIMITED**

Company Number: **01344653**

Date of this return: **10/07/2011**

SIC codes: **9800**

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

Situation of Registered Office: **1 HIGHER SHUTE
TALLAND HILL
POLPERRO
CORNWALL
PL13 2RY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAY HENRIETTA**

Surname: **MILES**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS ANTHONY**

Surname: **CHILDS**

Former names:

Service Address: **FLAT 2 HIGHER SHUTE
TALLAND HILL, POLPERRO
CORNWALL
PL13 2RY**

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

Date of Birth: **29/01/1956** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **JANE THERESE**

Surname: **JACKSON**

Former names:

Service Address: **48 ST MICHAELS HILL
BRISTOL
AVON
BS2 8DX**

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

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

Company Director **3**

Type: **Person**

Full forename(s): **MR LOUIS LEONARD**

Surname: **MILES**

Former names:

Service Address: **17 CHANCTONBURY CHASE
REDHILL
SURREY
RH1 4BB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **18/08/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-07-10
Name: LOUIS LEONARD MILES

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-10
Name: MAY H. MILES

Shareholding 3 : 1 ORDINARY shares held as at 2011-07-10
Name: NICHOLAS A CHILDS

Authorisation

Authenticated

This form was authorised by one of the following:

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