



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/03/2010**

Company Name: **HIGHLAND TOWER CO. LIMITED**

Company Number: **01837453**

Date of this return: **09/03/2010**

SIC codes: **7499**

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

Situation of Registered Office: **22 MELTON STREET
LONDON
NW1 2BW**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR JAMES CAMPBELL MUIR**

Surname: **STIRRAT**

Former names:

Service Address: **74 MILVERTON ROAD
GIFFNOCK
GLASGOW
G46 7LG**

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES CAMPBELL MUIR**
Surname: **STIRRAT**
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1949-03-29** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR FRASER JOHN**
Surname: **THORNTON**
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1969-07-18** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2010 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

99 ORDINARY Shares held as at 09/03/2010

Name: **BURN STEWART & CO. LTD**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 09/03/2010

Name: **J C M STIRRAT**

Address:

Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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