Companies House

AR01 (ef)

Annual Return

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Company Name:	**HIGHLANDS COURT MANAGEMENT LIMITED**
Company Number:	**02288891**
Date of this return:	**15/11/2015**
SIC codes:	**68320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O CHAMBERLAINS (ACCOUNTANCY & TAXATION) LIMITED** **8 OAKFIELD HOUSE** **478 STATION ROAD** **DORRIDGE, SOLIHULL** **WEST MIDLANDS** **B93 8HE**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR JOHN BARRIE**

Surname: **GARNER**

Former names:

Service Address: **2 THE COACH HOUSES**
HIGH STREET
HENLEY IN ARDEN
WARWICKSHIRE
B95 5FN

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR IAIN**

Surname: **MCCALLISTER**

Former names:

Service Address: **1 LAPWORTH OAKS**
SOLIHULL
WEST MIDLANDS
B94 6LE

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1966** *Nationality:* **BRITISH**

Occupation: **SECURITY**

Company Director 3

Type: **Corporate**

Name: **S G HAMBROS TRUST COMPANY LIMITED**

Registered or principal address:
S G HOUSE 41 TOWER HILL
LONDON
ENGLAND
EC3N 4SG

European Economic Area (EEA) Company

Register Location: **LONDON**

Registration Number: **00328136**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

EACH ORDINARY SHARE HAS FULL VOTING RIGHTS BEING ONE VOTE PER SHARE, HAS THE RIGHT TO RECEIVE DIVIDENDS AS VOTED AND PARTICIPATE IN THE CAPITAL OF THE COMPANY PARI PASSU WITH ALL OTHER SHARES.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2015 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 : **38 ORDINARY shares held as at the date of this return**
Name: **AMILLAN (FORMERLY HAMBROS TRUST)**

Shareholding 2 : **7 ORDINARY shares held as at the date of this return**
Name: **GARNER HARRIS ASSOCIATES**

Shareholding 3 : **7 ORDINARY shares held as at the date of this return**
Name: **GRAHAM HUGHES**

Shareholding 4 : **16 ORDINARY shares held as at the date of this return**
Name: **MAN COMMERCIAL PROTECTION LTD**

Shareholding 5 : **7 ORDINARY shares held as at the date of this return**
Name: **MONTPELIER PENSION**

Shareholding 6 : **25 ORDINARY shares held as at the date of this return**
Name: **THE ST JULIAN'S ESTATE 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.