



Annual Return

Company Name: **14 & 16 HIGHDOWN ROAD LTD.**

Company Number: **02369151**



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Company Name: **14 & 16 HIGHDOWN ROAD LTD.**

Company Number: **02369151**

Date of this return: **18/06/2016**

Sic Codes: **98000**

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

Situation of **16 HIGHDOWN ROAD LEWES EAST SUSSEX**

Registered Office: **ENGLAND BN7 1QD**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MS MELANIE MARGARET**
Surname: **JARMAN**
Service Address: **16 HIGHDOWN ROAD LEWES**
ENGLAND BN7 1QD

Company Director 1

Type: **Person**
Full Forename(s): **MR DANIEL IAN**
Surname: **BAVERSTOCK**
Service Address: **14A HIGHDOWN ROAD LEWES**
ENGLAND BN7 1QD

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1976** Nationality: **BRITISH**
Occupation: **PROJECT**
ADMINISTRATOR

Company Director 2

Type: **Person**
Full Forename(s): **MRS JEAN MARY**
Surname: **BLAKE**
Service Address: **14 HIGHDOWN ROAD LEWES**
BN7 1QD

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1932** Nationality: **BRITISH**
Occupation: **CATERING**
ASSISTANT

Company Director 3

Type: **Person**
Full Forename(s): **MS MELANIE MARGARET**
Surname: **JARMAN**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/07/1971**

Nationality: **BRITISH**

Occupation: **CASEWORKER
FOR MP**

Company Director 4

Type: **Person**
Full Forename(s): **MR PATRICK**
Surname: **WIGAN**
Service Address: **16A HIGHDOWN ROAD EAST SUSSEX LEWES
BN7 1QD**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/10/1974**

Nationality: **BRTITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 18th June 2016 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 the date of this return**
Name: **PATRICK WIGAN**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **JEAN MARY BLAKE**

Shareholding 3: **0 ORDINARY shares held as at the date of this return**
Name: **HELEN SIMS**

Shareholding 4: **1 ORDINARY shares held as at the date of this return**
Name: **MELANIE JARMAN**

Shareholding 5: **1 ORDINARY shares held as at the date of this return**
Name: **DANIEL IAN BAVERSTOCK**
ROSALYN BETHAN JOHN

Authorisation

Authenticated

This form was authorised by one of the following:

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

