



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **HIGHFIELD HOME PROPERTIES LIMITED**

Company Number: **03679340**



XSSTAUM0

Received for filing in Electronic Format on the: **27/04/2004**

Company Details

Made Up Date: **04/12/2003**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

9305

OTHER SERVICE ACTIVITIES N.E.C.

*Registered Office:
Address:*

**BLOCK A UPPER
GROUND FLOOR
DUKES COURT
DUKE STREET
WOKING
GU21 5BH**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SHEILA KAUL**

Address: **35 PRINCES COURT
WEMBLEY
MIDDLESEX HA9 7JJ**

Director 1:

Name: **KEVIN GROOMBRIDGE**

Date of Birth: **26/12/1958**

Nationality: **BRITISH AUSTRALIAN**

Occupation: **DIRECTOR**

Address: **51 OLD CROFT ROAD
WALTON ON THE HILL
STAFFORD
STAFFORDSHIRE ST17 0HL**

Director 2:

Name: **JANETTE MALHAM** *Address:* **JESMOND THE PARADE
GRANGE ROAD
HARTLEPOOLE TS26 0DY**
Date of Birth: **26/05/1962**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **PAULINE MCKEEVER** *Address:* **40 PINE PLACE
GLASGOW G5 0BX**
Date of Birth: **17/11/1959**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **JOHN MURPHY** *Address:* **21 MONTGREENAN VIEW
KILWINNING
AYRSHIRE KA13 7NL**
Date of Birth: **13/08/1956**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 5:

Name: **ANTHONY KARL STEIN** *Address:* **4 FAIRFAX CLOSE
ASHBY DE LA ZOUCH
LEICESTERSHIRE LE65 1LZ**
Date of Birth: **27/09/1964**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 6:

Name: **MARK STEPHEN WILSON** *Address:* **9 WHEATEAR LANE
INGLEBY BARWICK
STOCKTON ON TEES TS17 0TB**
Date of Birth: **12/11/1965**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2003, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 04/12/2003

Name: **HIGHFIELD HOLDINGS LTD**

Address: **BLOCK A DUKE S COURT
DUKE STREET
WOKING GU21 5BH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/04/2004** *Authenticated:* **Yes (E/W)**