



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **HIGHFIELD HOME PROPERTIES LIMITED**

Company Number: **03679340**



X45A61OB

Received for filing in Electronic Format on the: **05/01/2005**

Company Details

Made Up Date: **04/12/2004**

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: **JANETTE MALHAM**

Date of Birth: **26/05/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **THE LIMEKILNS
9A ELM GROVE
HARTLEPOOL TS26 8LZ**

Director 2:

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

Director 3:

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

Director 4:

Name: **ANTHONY KARL STEIN** *Address:* **THE OLD POST OFFICE**
Date of Birth: **27/09/1964** **COUGHTON**
Nationality: **BRITISH** **WARWICKSHIRE B49 5HR**
Occupation: **CHARTERED ACCOUNTANT**

Director 5:

Name: **MARK STEPHEN WILSON** *Address:* **9 WHEATEAR LANE**
Date of Birth: **12/11/1965** **INGLEBY BARWICK**
Nationality: **BRITISH** **STOCKTON ON TEES TS17 0TB**
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 04/12/2004, 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 04/12/2004

Name: **HIGHFIELD HOLDINGS LTD**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/01/2005** *Authenticated:* **Yes (E/W)**