



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE HIGHLAND CLUB LIMITED**

Company Number: **03759308**

Date of this return: **17/04/2013**

SIC codes: **74990**

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

Situation of Registered Office: **FIRST FLOOR SANTON HOUSE 53/55 UXBRIDGE ROAD
EALING
LONDON
ENGLAND
W5 5SA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O THE SANTON GROUP
SANTON HOUSE 53-55 UXBRIDGE ROAD
EALING
LONDON
ENGLAND
W5 5SA

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SEAN**

Surname: **CAREY**

Former names:

Service Address: **KINGSBURY
CRESTA DRIVE, WOODHAM
ADDLESTONE
SURREY
KT15 3SW**

Company Director ***1***

Type: **Person**
Full forename(s): **MR SEAN**

Surname: **CAREY**

Former names:

Service Address: **"KINGSBURY" CRESTA DRIVE
WOODHAM
ADDLESTONE
SURREY
UNITED KINGDOM
KT15 3SW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1955** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Corporate**

Name: **SANTON CLOSE NOMINEES LIMITED**

*Registered or
principal address:* **SANTON HOUSE 53/55 UXBRIDGE ROAD
EALING
LONDON
ENGLAND
W5 5SA**

European Economic Area (EEA) Company

Register Location: **EALING, LONDON, W5 3TA**

Registration Number: **SC135168**

Company Director 3

Type: **Corporate**

Name: **SANTON MANAGEMENT LIMITED**

*Registered or
principal address:* **SANTON HOUSE 53-55 UXBRIDGE ROAD
EALING
LONDON
ENGLAND
W5 5SA**

European Economic Area (EEA) Company

Register Location: **EALING, LONDON, W5 3TA**

Registration Number: **02893374**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SANTON CAPITAL PLC**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **LACE MARKET LIVING 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.