



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/04/2015**

**X45TC469**

*Company Name:* **THE HIGHLAND CLUB LIMITED**

*Company Number:* **03759308**

*Date of this return:* **17/04/2015**

*SIC codes:* **74990**

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

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

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### 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**

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## *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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2015 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* : **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.