



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X585WVNT

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*Company Name:* **LONDON HIGHLIFE LIMITED**

*Company Number:* **04000096**

*Date of this return:* **23/05/2011**

*SIC codes:* **7414**  
**7415**  
**7487**

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

*Situation of Registered Office:* **BANK CHAMBERS**  
**3 CHURCHYARDSIDE**  
**NANTWICH**  
**CHESHIRE**  
**CW5 5DE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NEIL ANTHONY**

*Surname:* **HOLLANDS**

*Former names:*

*Service Address:* **42 THE COURTYARD, BOSTOCK HALL  
BOSTOCK ROAD BOSTOCK  
MIDDLEWICH  
CHESHIRE  
UNITED KINGDOM  
CW10 9JN**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **NEIL ANTHONY**

*Surname:*                **HOLLANDS**

*Former names:*

*Service Address:*        **42 THE COURTYARD, BOSTOCK HALL  
BOSTOCK ROAD BOSTOCK  
MIDDLEWICH  
CHESHIRE  
UNITED KINGDOM  
CW10 9JN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/02/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **SALES**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>NORMAL VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2011 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* : **90 ORDINARY shares held as at 2011-05-23**  
*Name:* **SWANCREST LTD**

*Shareholding 2* : **10 ORDINARY shares held as at 2011-05-23**  
*Name:* **NEIL HOLLANDS**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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