



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1EW2Q9C**

*Company Name:* **HIGHLIFE WESTON LIMITED**

*Company Number:* **04048005**

*Date of this return:* **07/08/2012**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **A2 YEOMAN GATE  
YEOMAN WAY  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM  
BN13 3QZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER JOHN**

*Surname:* **ROGERS**

*Former names:*

*Service Address:* **FULMANS ABBEY SPRING LANE  
BEAULIEU  
HAMPSHIRE  
UNITED KINGDOM  
SO42 7YT**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR ROGER IAN**

*Surname:*                **DUCKWORTH**

*Former names:*

*Service Address:*        **MAYFIELD HUNTERCOMBE  
HENLEY ON THAMES  
OXFORDSHIRE  
UNITED KINGDOM  
RG9 5RR**

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

*Date of Birth:*    **28/10/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PETER JOHN**

*Surname:* **ROGERS**

*Former names:*

*Service Address:* **FULMANS ABBEY SPRING LANE  
BEAULIEU  
HAMPSHIRE  
UNITED KINGDOM  
SO42 7YT**

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

*Date of Birth:* **01/06/1951**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2012 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* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **HIGHLAND IMPROVEMENTS LIMITED**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **MR PETER JOHN ROGERS**

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### *Authorisation*

*Authenticated*

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

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