



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHANGE HIGHWAY LIMITED**

Company Number: **04058522**

Date of this return: **23/08/2014**

SIC codes: **70229**

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

Situation of Registered Office: **KINGFISHER HOUSE
MANOR GARDENS WINDSOR LANE
WOOBURN GREEN
BUCKINGHAMSHIRE
HP10 0EA**

Officers of the company

Company Secretary 1

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

Surname: **TEMPLE**

Former names:

Service Address: **4 DERBYFIELDS
NORTH WARBOROUGH
HOOK
HAMPSHIRE
RG29 1HH**

Company Director ***1***

Type: **Person**

Full forename(s): **KAREN**

Surname: **ETCHELLS**

Former names:

Service Address: **KINGFISHER HOUSE
MANOR GARDENS, WOOBURN GREEN
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP10 0EA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/12/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN PAUL**

Surname: **ETCHELLS**

Former names:

Service Address: **KINGFISHER HOUSE
MANOR GARDENS
WOOBURN GREEN
BUCKINGHAMSHIRE
HR10 0EA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/10/1957** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING AND FULL AND EQUAL ENTITLEMENT TO DIVIDEND

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2014 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: **KAREN ETCHELLS**

Shareholding 2 : **998 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ETCHELLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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