



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HIGHLAND LOUGHBOROUGH LIMITED**

Company Number: **04080194**

Date of this return: **25/09/2011**

SIC codes: **7011**

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

Situation of Registered Office: **THE COURTLANDS 8 PLYMOUTH DRIVE
BARNT GREEN
WORCESTERSHIRE
B45 8JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JILL LOUISE**

Surname: **ROBINSON**

Former names:

Service Address: **81 OLD GANSHA ROAD
BANGOR
DOWN
N IRELAND
BT19 7HA**

Company Director 1

Type: **Person**
Full forename(s): **MR DUNCAN GRAHAM**

Surname: **MATHIESON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1969** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MALCOLM STUART**

Surname: **PHILLIPS**

Former names:

Service Address: **MALDEN VANITY LANE
OULTON
STONE
STAFFS
ST15 8UG**

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

Date of Birth: **09/06/1944**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MISS JILL LOUISE**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/03/1973** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MR RONALD ERNEST**

Surname: **WOODS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/01/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER ARTICLES AND MEMORANDUM OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DUNDAS PROPERTIES 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.