



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1FY035B

Company Name: **64 HIGH STREET LIMITED**

Company Number: **04509332**

Date of this return: **05/08/2012**

SIC codes: **68209**

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

Situation of Registered Office: **LOWER LICKHURST FARM
BLEASDALE ROAD WHITECHAPEL
PRESTON
LANCASHIRE
PR3 2ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON PETER**

Surname: **FITZHERBERT BROCKHOLES**

Former names:

Service Address: **LOFTHOUSE
MAY LANE CLAUGHTON ON BROCK
PRESTON
LANCASHIRE
PR3 0PE**

Company Director ***I***

Type: **Person**

Full forename(s): **SIMON PETER**

Surname: **FITZHERBERT BROCKHOLES**

Former names:

Service Address: **LOFTHOUSE
MAY LANE CLAUGHTON ON BROCK
PRESTON
LANCASHIRE
PR3 0PE**

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

Date of Birth: **15/03/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

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

Surname: **KEVILL**

Former names:

Service Address: **GODINGTON HALL
GODINGTON
BICESTER
OXFORDSHIRE
OX27 9AE**

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

Date of Birth: **31/05/1962** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **J T KEVILL**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **TREKGATE 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.