

024701 / 30



Company Name  
**HIGHPOINT BUSINESS VILLAGE  
MANAGEMENT LIMITED**

# 363s Annual Return

Company Type  
**Private Company Limited By  
Shares**  
Company Number  
**4706980**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black ink** and

Information extracted from  
Companies House records on  
**15th March 2007**

## Section 1: Company details

SATURDAY



Ref 4706980/03/10

### Current details

### Amended details

> Registered Office  
Address  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column*

**Cumberland Court  
80 Mount Street  
Nottingham  
NG1 6HH**

Address

UK Postcode

> Register of Members  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column*

**Address where the Register is held  
  
At Registered Office**

Address

UK Postcode

> Register of Debenture  
Holders  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column*

**Not Applicable**

Address

UK Postcode

> Principal Business  
Activities  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column*

**SIC Code Description  
  
7031 Real estate agencies**

**SIC CODE Description**

> *Please enter additional  
principal activity code(s) in  
"Amended details" column  
See notes for guidance for  
list of activity codes*

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>    <i>Particulars of a new Company Secretary must be notified on form 288a</i>	<b>Name</b> <b>CUMBERLAND SECRETARIAL LIMITED</b>  <b>Address</b> <b>Cumberland Court</b> <b>80 Mount Street</b> <b>Nottingham</b> <b>Nottinghamshire</b> <b>NG1 6HH</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date CUMBERLAND SECRETARIAL LIMITED ceased to be secretary (if applicable)    _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>    <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>CUMBERLAND COMPANY MANAGEMENT LIMITED</b>  <b>Address</b> <b>Cumberland Court</b> <b>80 Mount Street</b> <b>Nottingham</b> <b>Nottinghamshire</b> <b>NG1 6HH</b>  <b>Date of birth</b> Please supply date of birth, if applicable <b>Nationality</b> British <b>Occupation</b> Corporate Body	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date CUMBERLAND COMPANY MANAGEMENT LIMITED ceased to be director (if applicable)    _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director must be notified on form 288a

**Current details**

**Name**  
CUMBERLAND SECRETARIAL LIMITED

**Address**  
Cumberland Court  
80 Mount Street  
Nottingham  
Nottinghamshire  
NG1 6HH

**Date of birth** Please supply date of birth, if applicable

**Nationality** British

**Occupation** Corporate Body

**Amended details**

**Name**

☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985

**Address**

**UK Postcode**    \_ \_ \_ \_ \_

**Date of birth**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality**    \_\_\_\_\_

**Occupation**    \_\_\_\_\_

**Date of change**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** CUMBERLAND SECRETARIAL LIMITED ceased to be director (if applicable)    \_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£0 01</b> <b>Number of shares issued</b> <b>11,632</b> <b>Aggregate Nominal Value of issued shares</b> <b>£116.32</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Total number of shares issued</b> <b>11,632</b> <b>Total Nominal value of shares issued</b> <b>£116 32</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

- | Current details |   |  | Amended details  |  | Shares transferred  |  |  |
|-----------------|---|--|--|--|---|--|--|
| >               | <b>Shareholder Name</b><br>Mr Adrian William ASLETT<br><br><b>Address</b><br>5 Ash Meadow<br>Ashford<br>Kent<br>TN24 0LW<br><br><b>Shares held</b><br>Class                  Number<br>Ordinary              864              |  | Name<br>_____<br><br>Address<br>_____<br>_____<br>_____<br><br>UK Postcode    _ _ _ _ _<br><br><b>Shares held</b><br>Class                  Number<br>_____<br>_____ |  | <b>Shares transferred by</b><br>Mr Adrian William ASLETT<br><br>Class       Number   Date of transfer<br>_____<br>_____   |  |  |
| >               | <b>Shareholder Name</b><br>Robin John Henry DEARLE<br><br><b>Address</b><br>Unit 13<br>Highpoint Business Village<br>Ashford<br>Kent<br><br><b>Shares held</b><br>Class                  Number<br>Ordinary              1700 |  | Name<br>_____<br><br>Address<br>_____<br>_____<br>_____<br><br>UK Postcode    _ _ _ _ _<br><br><b>Shares held</b><br>Class                  Number<br>_____<br>_____ |  | This shareholder jointly owns this shareholding with the following 4 shareholders<br><b>Shares transferred by</b><br>Robin John Henry DEARLE<br><br>Class       Number   Date of transfer<br>_____<br>_____                           |  |  |
| >               | <b>Shareholder Name</b><br>Michael Peter NICOLAOU<br><br><b>Address</b><br>Unit 13<br>Highpoint Business Village<br>Ashford<br>Kent<br><br><b>Shares held</b><br>Class                  Number<br>Ordinary              1700  |  | Name<br>_____<br><br>Address<br>_____<br>_____<br>_____<br><br>UK Postcode    _ _ _ _ _<br><br><b>Shares held</b><br>Class                  Number<br>_____<br>_____ |  | This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 3 shareholders<br><b>Shares transferred by</b><br>Michael Peter NICOLAOU<br><br>Class       Number   Date of transfer<br>_____<br>_____ |  |  |

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Patricia Mary NICOLAOU</b>  <b>Address</b> <b>Unit 13</b> <b>Highpoint Business Village</b> <b>Ashford</b> <b>Kent</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1700</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> L L L L L L L <b>Shares held</b> <b>Class</b>	<b>Number</b>     	<b>This shareholder jointly owns this shareholding with the previous 2 shareholders and the next 2</b> <b>Shares transferred by</b> <b>Patricia Mary NICOLAOU</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b>   	   	   
<b>&gt; Shareholder Name</b> <b>Jacqueline Patricia WARD</b>  <b>Address</b> <b>Unit 13</b> <b>Highpoint Business Village</b> <b>Ashford</b> <b>Kent</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1700</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> L L L L L L L <b>Shares held</b> <b>Class</b>	<b>Number</b>     	<b>This shareholder jointly owns this shareholding with the previous 3 shareholders and the next 1</b> <b>Shares transferred by</b> <b>Jacqueline Patricia WARD</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b>   	   	   
<b>&gt; Shareholder Name</b> <b>William Charles WARD</b>  <b>Address</b> <b>Unit 13</b> <b>Highpoint Business Village</b> <b>Ashford</b> <b>Kent</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1700</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> L L L L L L L <b>Shares held</b> <b>Class</b>	<b>Number</b>     	<b>This shareholder jointly owns this shareholding with the previous 4 shareholders</b> <b>Shares transferred by</b> <b>William Charles WARD</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b>   	   	   

7

Current details		Amended details		Shares transferred									
<b>&gt; Shareholder Name</b> <b>THE NOTTINGHAMSHIRE COUNTY COUNCIL</b>  <b>Address</b> County Hall West Bridgford Nottingham NG2 7QP  <b>Shares held</b> Class Ordinary Number <b>1</b>	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____ Number _____ _____	<b>Shares transferred by</b> <b>THE NOTTINGHAMSHIRE COUNTY COUNCIL</b>  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer											
_____	_____	__/__/____											
_____	_____	__/__/____											
<b>&gt; Shareholder Name</b> <b>PAUL MASSEY ASSOCIATES</b>  <b>Address</b> Old School House The Green Bonnington Ashford Kent TN25 7BN  <b>Shares held</b> Class Ordinary Number <b>1600</b>	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____ Number _____ _____	<b>Shares transferred by</b> <b>PAUL MASSEY ASSOCIATES</b>  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer											
_____	_____	__/__/____											
_____	_____	__/__/____											
<b>&gt; Shareholder Name</b> <b>Ms Lorna Alethea TEE</b>  <b>Address</b> Trading As Lorna Tee Consultancy The Garden House Little Cilmington Great Chart Ashford Kent TN23 3DN <b>Shares held</b> Class Ordinary Number <b>1500</b>	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____ Number _____ _____	<b>Shares transferred by</b> <b>Ms Lorna Alethea TEE</b>  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer											
_____	_____	__/__/____											
_____	_____	__/__/____											



Current details		Amended details		Shares transferred			
>	<b>Shareholder Name</b> <b>Ms Rebecca Jane WILLIAM</b>	<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Ms Rebecca Jane WILLIAM</b>			
		<b>Address</b> <hr/>					
	<b>Address</b> <b>Unit 8</b> <b>Highpoint Business Village</b> <b>Ashford</b> <b>Kent</b>	<hr/>					
		<b>UK Postcode</b> _ _ _ _ _					
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1068</b>	<b>Shares held</b> <b>Class</b> <hr/> <hr/>	<b>Number</b> <hr/> <hr/>	<b>Class</b> <hr/> <hr/>	<b>Number</b> <hr/> <hr/>	<b>Date of transfer</b> <hr/> <hr/>

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please copy this page if there is not enough space to enter all the company's other shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

**1. Declaration**

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

B Davies

Date

04/04/2007

(Director/Secretary)

duly authorised for and on behalf of

Cumberland Company Management Limited

This date must not be earlier than the return date at 2 below

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

**2. Date of this return**

- ☐ This AR is made up to **21/3/2007** If you are making this return up to an earlier date, please give the date here

\_ \_ / \_ \_ / \_ \_ \_ \_

Note The form must be delivered to CH within 28 days of this date

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **21st March 2008** please give the new date here

\_ \_ / \_ \_ / \_ \_ \_ \_

**4. Where to send this form**

- ☐ Please return this form to

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

B Davies

Telephone number inc code

0115 925 0612

Address

Frederick Carterright Wf  
50 Mount Street  
Nottingham

DX number if applicable

10039

DX exchange

NOTTINGHAM 1

Postcode

NG1 6FH