



Please complete in typescript,
or in bold black capitals.

CHFP025

034850130
363 a

Annual Return

Company Number 4706980

Company Name in full HIGH POINT BUSINESS VILLAGE MANAGEMENT LIMITED

Date of this return

The information in this return is made up to

Day Month Year
03 / 04 / 2008

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year
 / /

Registered Office

Show here the address at the date of
this return.

CUMBERLAND COURT
80 MOUNT STREET
NOTTINGHAM
NOTTINGHAMSHIRE

Any change of
registered office
must be notified
on form 287

Post town
County / Region

UK Postcode NG1 6HH

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7031 REAL ESTATE AGENCIES

If the code number cannot be determined,
give a brief description of principal activity

TUESDAY



RM 15/04/2008 227
COMPANIES HOUSE

Laserform International 6/02

When you have completed and signed the form please send it to the
Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

AT REGISTERED OFFICE

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

NOT APPLICABLE

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s)

Surname

Address ^{††}

☐

Post town

County / Region

UK Postcode

Country

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

CUMBERLAND SECRETARIAL LIMITED

CUMBERLAND COURT

80 MOUNT STREET

NOTTINGHAM

NOTTINGHAMSHIRE

N G 1 6 H H

UNITED KINGDOM

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name * Style / Title _____

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Date of birth ____/____/____

Forename(s) _____

Surname CUMBERLAND COMPANY MANAGEMENT LIMITED

Address **††**

CUMBERLAND COURT

80 MOUNT STREET

Post town NOTTINGHAM

County / Region NOTTINGHAMSHIRE UK Postcode N G 1 6 H H

Country UNITED KINGDOM Nationality _____

Business occupation CORPORATE BODY

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

☐

* Voluntary details

Name * Style / Title _____

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Date of birth ____/____/____

Forename(s) _____

Surname CUMBERLAND SECRETARIAL LIMITED

Address **††**

CUMBERLAND COURT

80 MOUNT STREET

Post town NOTTINGHAM

County / Region NOTTINGHAMSHIRE UK Postcode N G 1 6 H H

Country UNITED KINGDOM Nationality _____

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Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share or total amount of stock)

ORDINARY	11,632 00	116 32
Totals	11,632 00	116 32

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☐
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

[Signature]

Date

16.11.08

† Please delete as appropriate

duly authorised for and on behalf of
Cumberland Company Management Limited

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

0

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

Freeth Cartwright LLP

Cumberland Court, 80 Mount Street, Nottingham

NG1 6HH Ref CC/BMD Tel 0115 934 3963

krjrektret

DX number 10039

DX exchange Nottingham

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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Day Month Year

Date of birth _____

Forename(s) _____

Surname _____

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