



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/04/2010**

Company Name: **HIGHPOINT BUSINESS VILLAGE MANAGEMENT LIMITED**

Company Number: **04706980**

Date of this return: **03/04/2010**

SIC codes: **7031**
7032

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

Situation of Registered Office: **CUMBERLAND COURT**
80 MOUNT STREET
NOTTINGHAM
NG1 6HH

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CUMBERLAND SECRETARIAL LIMITED**

Registered or principal address: **CUMBERLAND COURT 80 MOUNT STREET
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG1 6HH**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **5199346**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 2

Type: **Corporate**

Name: **CUMBERLAND COMPANY MANAGEMENT LIMITED**

Registered or principal address: **CUMBERLAND COURT 80 MOUNT STREET
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG1 6HH**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **5199426**

Company Director 3

Type: **Corporate**

Name: **CUMBERLAND SECRETARIAL LIMITED**

*Registered or
principal address:* **CUMBERLAND COURT 80 MOUNT STREET
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG1 6HH**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **5199346**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11632
		<i>Aggregate nominal value</i>	116.32
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	.01
<i>Prescribed particulars</i>	ON A SHOW OF HANDS OR ON A POLL EACH HOLDER OF AN ORDINARY SHARE SHALL HAVE ONE VOTE PER ORDINARY SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11632
		<i>Total aggregate nominal value</i>	116.32

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2010 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

864 ORDINARY Shares held as at 03/04/2010

Name: **ADRIAN WILLIAM ASLETT**

Address:

Shareholding : 2

864 ORDINARY Shares held as at 03/04/2010

Name:

SIGRID ASTRID NEWBON

Address:

Shareholding : 3

1600 ORDINARY Shares held as at 03/04/2010

Name:

PAUL MASSEY ASSOCIATES

Address:

Shareholding : 4

0 ORDINARY Shares held as at 03/04/2010

1068 DISPOSED OF IN PERIOD ON 12/11/2009

Name:

REBECCA JANE WILLIAM

Address:

Shareholding : 5

1 ORDINARY Shares held as at 03/04/2010

Name:

THE NOTTINGHAMSHIRE COUNTY COUNCIL

Address:

Shareholding : 6

1500 ORDINARY Shares held as at 03/04/2010

Name:

LORNA ALETHEA TEE

Address:

Shareholding : 7

2960 ORDINARY Shares held as at 03/04/2010

Name:

TRUSTEES OF HIGHPOINT SIPP TRUST LIMITED

Address:

Shareholding : 8

0 ORDINARY Shares held as at 03/04/2010
1075 DISPOSED OF IN PERIOD ON 12/11/2009

Name: **STEPHANIE JANE FLIGHT**

Address:

Shareholding : 9

1700 ORDINARY Shares held as at 03/04/2010

Name: **JACQUELINE PATRICIA WARD**

Address:

Name: **PATRICIA MARY NICOLAOU**

Address:

Name: **MICHAEL PETER NICOLAOU**

Address:

Name: **ROBIN JOHN HENRY DEARLE**

Address:

Name: **WILLIAM CHARLES WARD**

Address:

Shareholding : 10

1068 ORDINARY Shares held as at 03/04/2010

Name: **RICHARD PARKHOUSE**

Address:

Name: **REBECCA PARKHOUSE**

Address:

Name:

Address:

Shareholding : 11

1075 ORDINARY Shares held as at 03/04/2010

Name: **PAUL JOHN BLYTH**

Address:

Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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