



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XPJOA2V0**

*Received for filing in Electronic Format on the:* **05/09/2008**

*Company Name:* **HIGHPOINT HOUSING LIMITED**

*Company Number:* **04864127**

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### *Company Details*

*Period Ending:* **12/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

**19-21 SWAN STREET  
WEST MALLING  
KENT  
ME19 6JU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **HELEN DIANE STEVENS**

*Address:* **32 FIRMIN AVENUE  
BOUGHTON COURT, BOUGHTON  
MONCHELSEA  
MAIDSTONE  
KENT  
ME17 4SP**

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### *Director 1 :*

*Name:* **HELEN DIANE STEVENS**

*Address:* **32 FIRMIN AVENUE  
BOUGHTON COURT, BOUGHTON  
MONCHELSEA  
MAIDSTONE  
KENT  
ME17 4SP**

*Date of Birth:*

**05/07/1966**

*Nationality:*

**BRITISH**

*Occupation:*

**BUSINESS WOMAN**

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### *Director 2 :*

*Name:* **SCOTT ERIC STEVENS**

*Address:* **32 FIRMIN AVENUE  
BOUGHTON COURT, BOUGHTON  
MONCHELSEA  
MAIDSTONE  
KENT  
ME17 4SP**

*Date of Birth:*

**27/10/1967**

*Nationality:*

**BRITISH**

*Occupation:*

**BUSINESS MAN**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 12/08/2008**

*Name:* **HELEN STEVENS**  
*Address:* **32 FIRMIN AVENUE**  
**MAIDSTONE**  
**KENT**  
**ME17 4SP**

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **05/09/2008**

*Authenticated:* **Yes (E/W)**