



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HIGHPOINT HOUSING LIMITED**

Company Number: **04864127**

Date of this return: **12/08/2010**

SIC codes: **4521**

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

Situation of Registered Office: **32 FIRMIN AVENUE
BOUGHTON COURT
MAIDSTONE
KENT
ME17 4SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN DIANE**

Surname: **STEVENS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **HELEN DIANE**

Surname: **STEVENS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1966** *Nationality:* **BRITISH**

Occupation: **BUSINESS WOMAN**

Company Director **2**

Type: **Person**
Full forename(s): **SCOTT ERIC**

Surname: **STEVENS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1967** *Nationality:* **BRITISH**
Occupation: **BUSINESS MAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE USUAL RIGHTS OF ORDINARY SHARES APPLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2010 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 : 1 ORDINARY shares held as at 2010-08-12
Name: HELEN STEVENS

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-12
Name: SCOTT ERIC STEVENS

Authorisation

Authenticated

This form was authorised by one of the following:

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