



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X4F3DPL6**

*Company Name:* **HIGHER BROUGHTON (GP) LIMITED**

*Company Number:* **04978137**

*Date of this return:* **27/11/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **CORNWALL BUILDINGS 45 - 51 NEWHALL STREET  
BIRMINGHAM  
WARWICKSHIRE  
ENGLAND  
B3 3QR**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

CORNWALL BUILDINGS 45 - 51 NEWHALL STREET  
BIRMINGHAM  
WARWICKSHIRE  
ENGLAND  
B3 3QR

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GRAEME RONALD RAE**

*Surname:* **HOGG**

*Former names:*

*Service Address:* **PRIORSGAIT  
15 COVE WYND  
PITTENWEEM  
KY10 2LE**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **COUNCILLOR PETER**

*Surname:*                **CONNOR**

*Former names:*

*Service Address:*        **22 NORMANBY STREET  
SWINTON  
ENGLAND  
M27 9TW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/09/1941**                      *Nationality:*    **BRITISH**

*Occupation:*    **COUNCILLOR**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR RODERICK ANDREW**

*Surname:*                            **ELLIOTT**

*Former names:*

*Service Address:*                **85 MALBET PARK  
EDINBURGH  
SCOTLAND  
EH16 6WB**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **28/05/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BANKER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **GRAEME RONALD RAE**

*Surname:*                         **HOGG**

*Former names:*

*Service Address:*                **PRIORSGAIT  
15 COVE WYND  
PITTENWEEM  
KY10 2LE**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **02/06/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY DEVELOPER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **COUNCILLOR JOHN DAVID**

*Surname:* **MERRY**

*Former names:*

*Service Address:* **14 CLEVELEYS GROVE  
SALFORD  
GREATER MANCHESTER  
M7 4DE**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **28/01/1956**

*Nationality:* **BRITISH**

*Occupation:* **COUNCILLOR**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR DOUGLAS ALISTER**

*Surname:*                           **MIDDLETON**

*Former names:*

*Service Address:*                **18 MILLBANK  
BALERNO  
EDINBURGH  
EH14 7GA**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **13/01/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **PAUL ADRIAN**

*Surname:*                           **WALKER**

*Former names:*

*Service Address:*                **SALFORD CIVIC COUNCIL SALFORD CIVIC CENTRE  
CHORLEY ROAD SWINTON  
SWINTON  
LANCASHIRE  
M27 5BY**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **16/06/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **LOCAL AUTHORITY DIRECTOR**



*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **RICHARD GEORGE**

*Surname:* **WYNNE**

*Former names:*

*Service Address:* **10 LORRAINE ROAD  
TIMPERLEY  
ALTRINCHAM  
CHESHIRE  
WA15 7NA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/04/1956** *Nationality:* **BRITISH**  
*Occupation:* **SURVEYOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>41</b>
		<i>Aggregate nominal value</i>	<b>41</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>19</b>
		<i>Aggregate nominal value</i>	<b>19</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2010 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* : **20 ORDINARY D shares held as at 2010-11-27**  
*Name:* **CITY SPIRIT REGENERATION SALFORD LTD**

*Shareholding 2* : **41 ORDINARY A shares held as at 2010-11-27**  
*Name:* **KUC PROPERTIES LTD**

*Shareholding 3* : **19 ORDINARY B shares held as at 2010-11-27**  
*Name:* **H B INITIATIVE 2 LTD**

*Shareholding 4* : **20 ORDINARY C shares held as at 2010-11-27**  
*Name:* **SALFORD INPARTNERSHIP LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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