



Companies House

— for the record —

363a_(ef)

Annual Return



XPZ177AA

Received for filing in Electronic Format on the: 11/02/2009

Company Name: **HIGH CARR AXIS MANAGEMENT COMPANY LIMITED**

Company Number: **05040748**

Company Details

Period Ending: **11/02/2009**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CENTRIX HOUSE CROW
LANE EAST
NEWTON LE WILLOWS
MERSEYSIDE
WA12 9UY**

Details of Officers of the Company

Company Secretary 1:

Name: **MALCOLM WILLIAM
JACKSON**

Address: **1 KINGSBURY CLOSE
APPLETON
WARRINGTON
WA4 5FF**

Director 1 :

Name: **JOHN ALFRED DOWNES**

Address: **16 FIELD LANE
APPLETON
WARRINGTON
CHESHIRE
WA4 5JF**

Date of Birth: **27/07/1960** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

Director 2 :

Name: **MALCOLM WILLIAM
JACKSON**

Address: **1 KINGSBURY CLOSE
APPLETON
WARRINGTON
WA4 5FF**

Date of Birth: **30/10/1967** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

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>
1 SPECIAL SHARE	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 1 SPECIAL SHARE Shares held as at 11/02/2009

Name: **LANGTREE GROUP PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/02/2009**

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