



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HIGHDOWNS RESIDENTIAL HOMES LIMITED**

Company Number: **05271420**

Date of this return: **05/02/2013**

SIC codes: **87200**

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

Situation of Registered Office: **GROUND FLOOR UNIT 1 PRINCETON
MEWS 167-168 LONDON ROAD
KINGSTON UPON THAMES
SURREY
KT2 6PT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **WEBSTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **FARRAGHER**

Former names:

Service Address: **PALACE GATE HOUSE OLD PALACE YARD
RICHMOND GREEN
RICHMOND UPON THAMES
SURREY
TW9 1PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1958**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SANDIE**

Surname: **FOXALL-SMITH**

Former names: **FOXALL**

Service Address recorded as Company's registered office

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

Date of Birth: **01/08/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR MICHAEL GWYN**

Surname: **HAWKES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/11/1970**

Nationality: **UK**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **JOHN**

Surname: **WEBSTER**

Former names:

Service Address: **LITTLE GARTH SANDY LANE
KINGSWOOD
TADWORTH
SURREY
KT20 6NQ**

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

Date of Birth: **08/04/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **THE REGARD PARTNERSHIP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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