



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HIGHDOWNS RESIDENTIAL HOMES LIMITED**

*Company Number:* **05271420**

*Date of this return:* **05/02/2014**

*SIC codes:* **87200**

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

*Situation of Registered Office:* **UNIT 6 PRINCETON MEWS  
167 - 169 LONDON ROAD  
KINGSTON UPON THAMES  
SURREY  
ENGLAND  
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*

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## *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**

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## *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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>NORMAL VOTING RIGHTS</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 05/02/2014 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**

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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.