



Companies House
— for the record —

AR01 (ef)

Annual Return



XMGB4HJE

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Company Name: **HAIGH & HAIGH DEVELOPMENTS (MANCHESTER) LIMITED**

Company Number: **05362784**

Date of this return: **14/02/2010**

SIC codes: **7011**
7012
7020

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

Situation of Registered Office: **MUNRO HOUSE PORTSMOUTH ROAD**
COBHAM
SURREY
KT11 1PA

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **MRS JANET**
Surname: **BOWMAN**
Former names:
Service Address: **27 BECKFORD ROAD**
 GLOUCESTER
 GLOUCESTERSHIRE
 GL4 5UD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1943** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN AUSTIN JAMES**
Surname: **BOWMAN**
Former names:
Service Address: **27 BECKFORD ROAD**
 ABBEYMEAD
 GLOUCESTER
 ENGLAND
 GL4 5UD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1946** *Nationality:* **BRITISH**
Occupation: **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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE FOR EACH ORDINARY SHARE HELD.		

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 14/02/2010 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

100 ORDINARY Shares held as at 14/02/2010

Name: **HAIGH & HAIGH HOLDINGS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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