Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/08/2014**

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Company Name:	**HIGHLAND CLUB MANAGEMENT COMPANY LIMITED**
Company Number:	**05910774**
Date of this return:	**18/08/2014**
SIC codes:	**68320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**FIRST FLOOR SANTON HOUSE 53/55 UXBRIDGE ROAD** **EALING** **LONDON** **ENGLAND** **W5 5SA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR SEAN**

Surname: **CAREY**

Former names:

Service Address: **KINGSBURY**
CRESTA DRIVE, WOODHAM
ADDLESTONE
SURREY
KT15 3SW

Company Secretary 2

Type: **Person**

Full forename(s): **MISS NICKY**

Surname: **STEELE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR SEAN**

Surname: **CAREY**

Former names:

Service Address: **KINGSBURY**
CRESTA DRIVE, WOODHAM
ADDLESTONE
SURREY
KT15 3SW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **SANTON HIGHLANDS LIMITED**

Registered or principal address:
50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
EH3 9WJ

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **SC188974**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2014 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 : **2 ORDINARY shares held as at the date of this return**

Name: **SANTON HIGHLANDS 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.