



Companies House

AR01 (ef)

Annual Return



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Company Name: **HIGH SOCIETY PROPERTIES LIMITED**

Company Number: **06310609**

Date of this return: **12/07/2015**

SIC codes: **68209**

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

Situation of Registered Office: **85 EASTGATE
COWBRIDGE
CF71 7AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RUSSELL JOHN**

Surname: **HEATH**

Former names:

Service Address: **SEASONS PORTH-Y-GREEN CLOSE
LLANBLETHIAN
COWBRIDGE
VALE OF GLAMORGAN
CF71 7JR**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS AWEN**

Surname: **EVANS**

Former names:

Service Address: **8 GROESWEN
LLANTWIT MAJOR
VALE OF GLAMORGAN
CF61 2UA**

Country/State Usually Resident: **WALES**

Date of Birth: **10/11/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS EMMA**

Surname: **HARTMANN**

Former names:

Service Address: **31 HILLSIDE DRIVE
COWBRIDGE
VALE OF GLAMORGAN
CF71 7EA**

Country/State Usually Resident: **WALES**

Date of Birth: **12/05/1971** *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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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 12/07/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **EMMA HARTMANN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **AWEN EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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