



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HIGHBALL DEVELOPMENTS LIMITED**

*Company Number:* **06870054**

*Date of this return:* **04/04/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **843 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW11 8NA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **BELSIZE SECRETARIAL LTD**

*Registered or principal address:* **1ST FLOOR CENTRE HEIGHTS  
137 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW3 6JG**

## *European Economic Area (EEA) Company*

*Register Location:* **CARDIFF, WALES**

*Registration Number:* **06369717**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

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

*Surname:* **BENNISON**

*Former names:*

*Service Address:* **5 ASHLEY CLOSE  
LONDON  
UNITED KINGDOM  
NW4 1PH**

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

*Date of Birth:* **16/01/1970** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **BELSIZE DIRECTORS LTD.**

*Registered or  
principal address:* **1ST FLOOR CENTRE HEIGHTS  
137 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW3 6JG**

### *European Economic Area (EEA) Company*

*Register Location:* **CARDIFF, WALES**

*Registration Number:* **06367522**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2010 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

**0 ORDINARY GBP1 SHARES Shares held as at 04/04/2010  
1 DISPOSED OF IN PERIOD ON 05/04/2009**

*Name:* **ADERYN HURWORTH**

*Address:*

*Shareholding* : 2

**0 ORDINARY GBP1 SHARES Shares held as at 04/04/2010  
1 DISPOSED OF IN PERIOD ON 05/04/2009**

*Name:* **HCS SECETARIAL LIMITED**

*Address:*

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*Shareholding* : 3

**2 ORDINARY GBP1 SHARES Shares held as at 04/04/2010**

*Name:* **ANDREW CLIVE PORTLOCK**

*Address:*

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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.