



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/09/2015**

Company Name: **HIGHPOINT LONDON LTD**

Company Number: **08667239**

Date of this return: **28/08/2015**

SIC codes: **99999**

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

Situation of Registered Office: **FLOOR 8 LYNDON HOUSE
HAGLEY ROAD
BIRMINGHAM
ENGLAND
B16 8PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CRAIG**

Surname: **NORMAN**

Former names:

Service Address: **EDGBASTON HOUSE 3 DUCHESS PLACE
BIRMINGHAM
ENGLAND
B16 8NH**

Company Director ***1***

Type: **Person**
Full forename(s): **MR LEE OSCAR**

Surname: **BUSHELL**

Former names:

Service Address: **EDGBASTON HOUSE 3 DUCHESS PLACE
BIRMINGHAM
ENGLAND
B16 8NH**

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

Date of Birth: **24/12/1981** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DUNCAN LLOYD**

Surname: **KREEGER**

Former names:

Service Address: **EDGBASTON HOUSE 3 DUCHESS PLACE
BIRMINGHAM
ENGLAND
B16 8NH**

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

Date of Birth: **02/12/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CRAIG CHARLES**

Surname: **NORMAN**

Former names:

Service Address: **EDGBASTON HOUSE 3 DUCHESS PLACE
BIRMINGHAM
ENGLAND
B16 8NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1982** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 4

Type: **Person**

Full forename(s): **MR STEPHEN BRYAN**

Surname: **WASSERMAN**

Former names:

Service Address: **EDGBASTON HOUSE 3 DUCHESS PLACE
BIRMINGHAM
ENGLAND
B16 8NH**

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

Date of Birth: **02/04/1984**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2015 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 : 1500 ORD shares held as at the date of this return
Name: LEE BUSHELL

Shareholding 2 : 1500 ORD shares held as at the date of this return
Name: LAURA BUSHELL

Shareholding 3 : 4000 ORD shares held as at the date of this return
Name: BRYAN LLOYD LIMITED

Shareholding 4 : 3000 ORD shares held as at the date of this return
Name: LONDON & COUNTY HOUSING 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.