



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/12/2015**

**X4LDZX1F**

*Company Name:* **HIGH SPRINGS MANAGEMENT COMPANY LIMITED**

*Company Number:* **01660408**

*Date of this return:* **01/12/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **2 HIGH SPRINGS OWLER PARK ROAD  
ILKLEY  
WEST YORKSHIRE  
ENGLAND  
LS29 0BG**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS DOROTHY MARGARET**

*Surname:*                **HELLEWELL**

*Former names:*

*Service Address:*        **4 HIGH SPRINGS OWLER PARK ROAD  
ILKLEY  
WEST YORKSHIRE  
ENGLAND  
LS29 0BG**

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

*Date of Birth:*    **\*\*/08/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHARLES FREDERICK**

*Surname:* **HOLDSWORTH**

*Former names:*

*Service Address:* **2 HIGH SPRINGS  
OWLER PARK ROAD  
ILKLEY  
WEST YORKSHIRE  
LS29 0BG**

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

*Date of Birth:* **\*\*/01/1936** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS PRISCILLA**

*Surname:*                **ROBINSON**

*Former names:*

*Service Address:*        **3 FLAT 3 HIGH SPRINGS  
OWLER PARK ROAD  
ILKLEY  
WEST YORKSHIRE  
ENGLAND  
LS29 0BG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/03/1974**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MR & MRS QUENTIN ROBINSON**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JUDITH RABY**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLES FREDERICK HOLDSWORTH**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
**25 shares transferred on 2015-08-06**  
*Name:* **DAVID SIMPSON AND DOROTHY MARGARET HELLEWELL**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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