



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **EXFORD (HIGHCLIFFE) LIMITED**

*Company Number:* **02193194**

*Date of this return:* **17/04/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **C/O GUTHRIE HILLS AND MERCHANT  
13 QUAY HILL  
LYMINGTON  
HAMPSHIRE  
SO41 3AR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NATHAN ROBERT**

*Surname:* **GOOCH**

*Former names:*

*Service Address:* **8 PINEHURST AVENUE  
CHRISTCHURCH  
DORSET  
BH23 3NS**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS LYNN JANE**

*Surname:*                **ATHORN**

*Former names:*

*Service Address:*        **FLAT 4 EXETER COURT WHARNCLIFFE ROAD  
HIGHCLIFFE  
CHRISTCHURCH  
DORSET  
BH23 5DF**

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

*Date of Birth:*    **02/06/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMMUNITY CARER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DENZIL JAMES RODERICK**

*Surname:* **BEARD**

*Former names:*

*Service Address:* **5/8 HERTFORD COURT WHARNCLIFFE ROAD  
CHRISTCHURCH  
DORSET  
BH23 5DG**

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

*Date of Birth:* **06/03/1930**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **3**

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

*Surname:*                                **HAYNES**

*Former names:*

*Service Address:*                        **GREAT WHEELERS BARN THE GREEN  
SARRATT  
HERTFORDSHIRE  
ENGLAND  
WD3 6BJ**

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

*Date of Birth:*   **04/06/1947**                                *Nationality:*   **BRITISH**  
*Occupation:*    **TILING CONTRACTOR**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MRS KATHLEEN ELSIE**

*Surname:*                **JACKSON**

*Former names:*

*Service Address:*        **12 EXETER COURT  
WHARNCLIFFE ROAD  
CHRISTCHURCH  
DORSET  
BH23 5DF**

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

*Date of Birth:*    **16/10/1924**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MRS LOTTIE WINIFRED**

*Surname:*                **SAYCE**

*Former names:*

*Service Address:*        **1 EXETER COURT  
WHARNCLIFFE ROAD  
HIGHCLIFFE  
DORSET  
BH23 5DF**

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

*Date of Birth:*    **22/03/1918**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **6**

*Type:*                            **Person**

*Full forename(s):*            **MRS JENNIFER CLARE**

*Surname:*                      **WARREN**

*Former names:*

*Service Address:*            **9 EXETER COURT  
HIGHCLIFFE  
DORSET  
BH23 5DF**

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

*Date of Birth:*    **29/03/1940**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>33</b>
		<i>Aggregate nominal value</i>	<b>33</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>EQUITY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>33</b>
		<i>Total aggregate nominal value</i>	<b>33</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2011 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* : 1 ORDINARY shares held as at 2011-04-17  
*Name:* MRS P WOODHOUSE

*Shareholding 2* : 1 ORDINARY shares held as at 2011-04-17  
*Name:* A J WELLMAN

*Shareholding 3* : 0 ORDINARY shares held as at 2011-04-17  
1 shares transferred on 2011-04-17  
*Name:* G E LIFE LTD

*Shareholding 4* : 1 ORDINARY shares held as at 2011-04-17  
*Name:* R HAYNES  
*Name:* MRS J HAYNES

*Shareholding 5* : 1 ORDINARY shares held as at 2011-04-17  
*Name:* D J R BEARD

*Name:* D J R BEARD

*Shareholding 6* : 0 ORDINARY shares held as at 2011-04-17  
1 shares transferred on 2011-04-17

*Name:* B BIRD

*Shareholding 7* : 1 ORDINARY shares held as at 2011-04-17

*Name:* J S WALTON

*Shareholding 8* : 0 ORDINARY shares held as at 2011-04-17  
1 shares transferred on 2011-04-17

*Name:* L J ATHORN

*Shareholding 9* : 1 ORDINARY shares held as at 2011-04-17

*Name:* D COLESHILL

*Shareholding 10* : 1 ORDINARY shares held as at 2011-04-17

*Name:* R JACKSON

*Name:* J JACKSON

*Shareholding 11* : 1 ORDINARY shares held as at 2011-04-17

*Name:* C G MORGAN

*Name:* C G MORGAN

*Shareholding 12* : 1 ORDINARY shares held as at 2011-04-17

*Name:* T W WOODBRIDGE

*Name:* T W WOODBRIDGE

*Shareholding 13* : 1 ORDINARY shares held as at 2011-04-17

*Name:* C MCELWAIN

*Shareholding 14* : 1 ORDINARY shares held as at 2011-04-17

*Name:* M GIBBONS

*Shareholding 15* : 0 ORDINARY shares held as at 2011-04-17  
1 shares transferred on 2011-04-17

*Name:* MICHAEL PETER WADSLEY

*Shareholding 16* : 1 ORDINARY shares held as at 2011-04-17

*Name:* I BANDY

*Shareholding 17* : 1 ORDINARY shares held as at 2011-04-17

*Name:* M L SPRAGG  
*Shareholding 18* : 1 ORDINARY shares held as at 2011-04-17  
*Name:* D J R BEARD  
*Name:* D J R BEARD  
*Shareholding 19* : 1 ORDINARY shares held as at 2011-04-17  
*Name:* J C WARREN  
*Shareholding 20* : 1 ORDINARY shares held as at 2011-04-17  
*Name:* R C H BRIDGER  
*Name:* R C H BRIDGER  
*Shareholding 21* : 1 ORDINARY shares held as at 2011-04-17  
*Name:* J M SEXTON  
*Name:* J M SEXTON  
*Shareholding 22* : 1 ORDINARY shares held as at 2011-04-17  
*Name:* B WEBBER  
*Shareholding 23* : 1 ORDINARY shares held as at 2011-04-17  
*Name:* H G STONES  
*Shareholding 24* : 1 ORDINARY shares held as at 2011-04-17  
*Name:* C MORTON  
*Name:* L SAYCE  
*Shareholding 25* : 1 ORDINARY shares held as at 2011-04-17  
*Name:* J S FORBES  
*Shareholding 26* : 1 ORDINARY shares held as at 2011-04-17  
*Name:* WELLMAN  
*Name:* WELLMAN  
*Shareholding 27* : 1 ORDINARY shares held as at 2011-04-17  
*Name:* E ISHERWOOD  
*Shareholding 28* : 1 ORDINARY shares held as at 2011-04-17  
*Name:* S E CHILDS

*Name:* R A LANE

*Name:* E A LANE

*Shareholding 29* : 1 ORDINARY shares held as at 2011-04-17  
*Name:* L G STRINGER

*Name:* L DOWELL

*Shareholding 30* : 1 ORDINARY shares held as at 2011-04-17  
*Name:* J HICKFORD

*Shareholding 31* : 1 ORDINARY shares held as at 2011-04-17  
*Name:* G A & L P PROBETT

*Shareholding 32* : 1 ORDINARY shares held as at 2011-04-17  
*Name:* R TANG

*Shareholding 33* : 1 ORDINARY shares held as at 2011-04-17  
*Name:* V A & C A INCE

*Shareholding 34* : 1 ORDINARY shares held as at 2011-04-17  
*Name:* MISS J M PRICE

*Shareholding 35* : 1 ORDINARY shares held as at 2011-04-17  
*Name:* B O BROWN

*Name:* MRS B O BROWN

*Shareholding 36* : 1 ORDINARY shares held as at 2011-04-17  
*Name:* MR R F HENDERSON

*Name:* MRS A V HENDERSON

*Shareholding 37* : 1 ORDINARY shares held as at 2011-04-17  
*Name:* MR K D BILLING

*Name:* MRS D P BILLING

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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.