



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **8 HIGHLAND ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **06546449**

Date of this return: **27/03/2013**

SIC codes: **68320**

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

Situation of Registered Office: **37 TWEEDY ROAD
BROMLEY
KENT
BR1 3PR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O G. STEVENS
37 TWEEDY ROAD
BROMLEY
KENT
UNITED KINGDOM
BR1 3PR**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS YVONNE GLORIA**

Surname: **SHIPLEY**

Former names:

Service Address: **37 TWEEDY ROAD
BROMLEY
KENT
BR1 3PR**

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

Date of Birth: **25/06/1927** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MRS GAIL ALISON**

Surname: **STEVENS**

Former names:

Service Address: **37 TWEEDY ROAD
BROMLEY
KENT
BR1 3PR**

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

Date of Birth: **18/11/1950** *Nationality:* **BRITISH**
Occupation: **LAND LADY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GAIL STEVENS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT THOMAS TANCRED**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN FRASER MORRISON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ERROL MCLEAN WOODHOUSE**

Name: **STASHA MICHELLE DWYER**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL IGNATIOUS GEORGE**

Name: **JUDITH ANNE-MARIE FRANCIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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