



*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X1OHDSHR

*Company Name:* HIGHFIELD COURT AND ASHLEY HOUSE EXMOUTH (MANAGEMENT) LIMITED

*Company Number:* 02983001

*Received for filing in Electronic Format on the:* 16/03/2011

---

*Shares Allotted (including bonus shares)*

<i>Date or period during which shares are allotted</i>	<i>From 01/01/2011</i>	<i>To 01/01/2011</i>
--	----------------------------	--------------------------

<b>Class of shares</b>	ORDINARY	<i>Number allotted</i>	17
		<i>Nominal value of each share</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	1

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>17</b>
		<i>Aggregate nominal value</i>	<b>17</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>

*Prescribed particulars*

SEE ITEMS 3 TO 9 OF ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

---

<i>Currency</i>	GBP	<i>Total number of shares</i>	17
		<i>Total aggregate nominal value</i>	17

---

### *Authorisation*

*Authenticated*

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

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.