



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X5W0WCOU**

*Received for filing in Electronic Format on the:* **24/08/2009**

*Company Name:* **HIGH LARCHES LIMITED**

*Company Number:* **00996839**

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### *Company Details*

*Period Ending:* **31/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**4 HARTHAM LANE  
BIDDESTONE  
CHIPPENHAM  
WILTSHIRE  
SN14 7EA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PETER PRESTON ROUSE**

*Address:* **4 HARTHAM LANE  
BIDDESTONE  
CHIPPENHAM  
WILTSHIRE  
SN14 7EA**

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*Director 1 :*

*Name:* **KAREN LOUISE CRAWFORD**

*Address:* **2 Highbank  
Slaughterford  
Chippenham  
Wiltshire  
SN14 8RG**

*Date of Birth:* **17/07/1969**    *Nationality:* **British**

*Occupation:* **ACCOUNTANT**

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*Director 2 :*

*Name:* **LYDIA CATHERINE HOLMES**

*Address:* **10 LITTLE CHALLOWS  
BIDDESTONE  
CHIPPENHAM  
WILTSHIRE  
SN14 7DU**

*Date of Birth:* **14/08/1971**    *Nationality:* **British**

*Occupation:* **TEACHER**

*Director 3 :*

*Name:* **KATHERINE ROUSE**

*Address:* **13 ALBION ROAD  
BRISTOL  
BS5 6DJ**

*Date of Birth:* **03/07/1964**    *Nationality:* **British**

*Occupation:* **ADMINISTRATOR**

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*Director 4 :*

*Name:* **PETER PRESTON ROUSE**

*Address:* **4 HARTHAM LANE  
BIDDESTONE  
CHIPPENHAM  
WILTSHIRE  
SN14 7EA**

*Date of Birth:* **30/05/1935**    *Nationality:* **British**

*Occupation:* **RETIRED**

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*Director 5 :*

*Name:* **MR SEAN SEBASTIAN ROUSE**

*Address:* **30 HARVEY GOODWIN AVENUE  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB4 3EU**

*Date of Birth:* **22/03/1963**    *Nationality:* **British**

*Occupation:* **TEACHER**

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Director 6 :

Name: AMY SEVIL

Address: 15 LYKIA CADDESI  
KAS  
ANTALYA  
TURKEY

Date of Birth: 31/05/1971 Nationality: British

Occupation: BUSINESS WOMAN

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Director 7 :

Name: EDGAR DUPRE STRINGER

Address: 10 LITTLE CHALLOWS  
BIDDESTONE  
CHIPPENHAM  
WILTSHIRE  
SN14 7DU

Date of Birth: 24/09/1971 Nationality: British

Occupation: TEACHER

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100
TOTALS		
	100	GBP100

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**75 ORDINARY Shares held as at 31/07/2009**

*Name:*

**N.J.R. DAVIS**

*Address:*

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*Shareholding 2:*

**15 ORDINARY Shares held as at 31/07/2009**

*Name:*

**P.P. ROUSE**

*Address:*

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*Shareholding 3:*

**10 ORDINARY Shares held as at 31/07/2009**

*Name:*

**S.S. ROUSE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/08/2009**

*Authenticated:* **Yes (E/W)**