



Companies House

for the record

Company Name

HIGH LARCHES LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in ca

Company Type

Private Company Limited By Shares

Company Number

996839

Information extracted from
Companies House records on
13th July 2002



Section 1: Company details

Ref: 996839/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	4 Hartham Lane Biddestone Chippenham Wiltshire SN14 7EA	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 7484 Other business activities	SIC CODE Description _____ _____ _____ _____ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Peter Preston ROUSE Address 4 Hartham Lane Biddestone Chippenham Wiltshire SN14 7EA	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Peter Preston ROUSE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Karen Louise CRAWFORD Address 2 Highbank Slaughterford Chippenham Wiltshire SN14 8RG Date of birth 17/07/1969 Nationality British Occupation Accountant	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Karen Louise CRAWFORD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Peter Preston ROUSE Address 4 Hartham Lane Biddestone Chippenham Wiltshire SN14 7EA Date of birth 30/05/1935 Nationality British Occupation Retired	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Preston ROUSE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Sean Sebastian ROUSE Address 30 Harvey Goodwin Avenue Cambridge Cambridgeshire CB4 3EU Date of birth 22/03/1963 Nationality British Occupation Teacher	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sean Sebastian ROUSE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name N.J.R. DAVIS Address Goughs, Solicitors 23 Pickwick Road Corsham Wilts SN13 9BH Shares held <i>Class</i> Ordinary	Number 75	Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> Number 	Shares transferred by N.J.R. DAVIS Class Number <i>Date of transfer</i> 	 	
>	Shareholder Name P.P. ROUSE Address 4 Hartham Lane Biddestone Chippenham Wiltshire SN14 7EA Shares held <i>Class</i> Ordinary	Number 15	Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> Number 	Shares transferred by P.P. ROUSE Class Number <i>Date of transfer</i> 	 	
>	Shareholder Name S.S. ROUSE Address 30 Harvey Goodwin Avenue Cambridge CB4 3EU Shares held <i>Class</i> Ordinary	Number 10	Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> Number 	Shares transferred by S.S. ROUSE Class Number <i>Date of transfer</i> 	 	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

19 / 08 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **31/7/2002** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st July 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

000620

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

KAREN CRAWFORD

Telephone number inc code

01249 783217

Address

2 HIGHBANK

DX number if applicable

SLAUGHTERGN

DX exchange

CHIPPENHAM, WILTS

Postcode

SN14 8LG

Company number - 996839

Section 2 - Details of Officers of the Company continued

Director Name
Amy Sevil

Address
15 Lykia Caddesi
Kas
Antalya
Turkey

D.o.b 31.05.1971

Nationality British

Director Name
Katherine Rouse

Address
13 Albion Road
Bristol
BS5 6DJ

D.o.b 03.07.1964

Nationality British

Director Name
Edgar Dupre Stringer

Address
10 Little Challows
Biddestone
Chippenham
Wilts
SN14 7DW

D.o.b 24.09.1971

Nationality British

Director Name
Lydia Catherine Holmes

Address
10 Little Challows
Biddestone
Chippenham
Wilts
SN14 7DW

D.o.b 14.08.1971

Nationality British

