



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/11/2009**

Company Name: **HIGHFIELD COURT EXMOUTH (MANAGEMENT) LIMITED**

Company Number: **02983001**

Date of this return: **25/10/2009**

SIC codes: **7499**
9800

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

Situation of Registered Office: **36 MELBOURNE STREET
WORCESTER
ENGLAND
WR3 8AX**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **RICHARD PATRICK**

Surname: **STAUNTON**

Former names:

Service Address: **36 MELBOURNE STREET
WORCESTER
WORCESTERSHIRE
WR3 8AX**

Company Director **1**

Type: **Person**

Full forename(s): **PATRICIA MARY**

Surname: **HACK**

Former names:

Service Address: **FLAT 1 HIGHFIELD COURT RADDENSTILE LANE
EXMOUTH
DEVON
EX8 2JH**

Country/State Usually Resident: **DEVON**

Date of Birth: **25/11/1931**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **NANCY-MARY SCOTLAND**
Surname: **MACLEAN**
Former names:
Service Address: **FLAT 1 HIGHFIELD COURT RADDENSTILE LANE**
 EXMOUTH
 DEVON
 EX8 2JH

Country/State Usually Resident: **DEVON**

Date of Birth: **27/04/1936** *Nationality:* **SCOTTISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MAVIS ELSIE**
Surname: **STAUNTON**
Former names:
Service Address: **FLAT 1 HIGHFIELD COURT RADDENSTILE LANE**
 EXMOUTH
 DEVON
 EX8 2JH

Country/State Usually Resident: **UK**

Date of Birth: **01/10/1931** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19
	GBP	<i>Aggregate nominal value</i>	19
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SEE ITEMS 3 TO 9 OF ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19
		<i>Total aggregate nominal value</i>	19

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2009 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 25/10/2009

Name:

C COLLINS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 25/10/2009

Name:

A.C. TURTON

Address:

Shareholding 3:

1 ORDINARY Shares held as at 25/10/2009

Name:

J R FURZE

Address:

Shareholding 4:

1 ORDINARY Shares held as at 25/10/2009

Name:

J BUGLER

Address:

Shareholding 5:

1 ORDINARY Shares held as at 25/10/2009

Name:

P WILLIAMS

Address:

Shareholding 6:

1 ORDINARY Shares held as at 25/10/2009

Name:

A. DERBYSHIRE

Address:

Shareholding 7:

1 ORDINARY Shares held as at 25/10/2009

Name:

GERALD ERNEST TURTON

Address:

Shareholding 8:

1 ORDINARY Shares held as at 25/10/2009

Name:

D WALKER

Address:

Shareholding 9:

1 ORDINARY Shares held as at 25/10/2009

Name:

AUDREY MABEL GRIFFITHS

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 25/10/2009

Name:

P. STAUNTON

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 25/10/2009**

Name: **P HACK**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 25/10/2009**

Name: **J WIGMORE**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 25/10/2009**

Name: **J V LENNEN-WOOD**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 25/10/2009**

Name: **N MACLEAN**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 25/10/2009**

Name: **ANNE M PRIOR**

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 25/10/2009**

Name: **J MOODY**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 25/10/2009**

Name: **REV. B SMYTH**

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 25/10/2009**

Name: **THE EXECUTORS OF G HALL (DEC'D)**

Address:

Shareholding 1:
9 **1 ORDINARY Shares held as at 25/10/2009**

Name: **B STOTT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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