



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/08/2012**

X1G6A25L

Company Name: **HIGHOAK PROPERTIES LIMITED**

Company Number: **07624336**

Date of this return: **06/05/2012**

SIC codes: **99999**

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

Situation of Registered Office: **MAPLE HOUSE HIGH STREET
POTTERS BAR
HERTFORDSHIRE
UNITED KINGDOM
EN6 5BS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR NETHI**

Surname: **MARINO**

Former names:

Service Address: **6 WILMOT PLACE
LONDON
UNITED KINGDOM
NW1 9JP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **14/09/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2012 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: **QA NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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