



Companies House

AR01 (ef)

Annual Return



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X39Q8EFL

Company Name: **HIGHVIEW HOUSE MANAGEMENT (IPSWICH) LIMITED**

Company Number: **03203865**

Date of this return: **24/05/2014**

SIC codes: **68201**

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

Situation of Registered Office: **OAK HALL HALL LANE
WITNESHAM
IPSWICH
SUFFOLK
IP6 9HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VIRGINIA RUTH**

Surname: **HART**

Former names:

Service Address: **OAK HALL
HALL LANE WITNESHAM
IPSWICH
SUFFOLK
IP6 9HN**

Company Director ***1***

Type: **Person**

Full forename(s): **MS DOROTHY**

Surname: **ARHIN BONNEY**

Former names:

Service Address: **6 HIGHVIEW HOUSE
DYKES STREET
IPSWICH
SUFFOLK
IP1 3NB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/10/1937** *Nationality:* **BRITISH**

Occupation: **RETIRED TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN PAUL**

Surname: **HART**

Former names:

Service Address: **OAK HALL
HALL LANE
WITNESHAM
SUFFOLK
IP6 9HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1970** *Nationality:* **BRITISH**
Occupation: **CARPET RETAILER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS VIRGINIA RUTH**

Surname: **HART**

Former names:

Service Address: **OAK HALL
HALL LANE WITNESHAM
IPSWICH
SUFFOLK
IP6 9HN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/03/1971** *Nationality:* **BRITISH**

Occupation: **CARE MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MS EILEEN MARY**

Surname: **WARREN**

Former names:

Service Address: **OAKLEIGH 211 TUDDENHAM ROAD
IPSWICH
SUFFOLK
IP4 3BE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/02/1947** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director **5**

Type: **Person**

Full forename(s): **MS ZIETEK AGNIESZKA ANNA**

Surname: **ZIETEK**

Former names:

Service Address: **3 HIGHVIEW HOUSE DYKES STREET
IPSWICH
SUFFOLK
IP1 3NB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/07/1981** *Nationality:* **POLISH**

Occupation: **BAR STAFF**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	8
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2014 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: **EILEEN WARREN**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **STEPHEN PAUL HART**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **VIRGINIA RUTH HUNT**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CONTANCE DOROTHY STAMMERS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **DOROTHY ARHIN BONNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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