



Companies House

AR01 (ef)

Annual Return



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Company Name: **HIGH LARCHES LIMITED**

Company Number: **00996839**

Date of this return: **31/07/2014**

SIC codes: **68209**

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

Situation of Registered Office: **4 HARTHAM LANE
BIDDESTONE
CHIPPENHAM
WILTSHIRE
SN14 7EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SEAN SEBASTIAN**

Surname: **ROUSE**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MS KAREN LOUISE**

Surname: **CRAWFORD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1969** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **LYDIA CATHERINE**

Surname: **HOLMES**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **3**

Type: **Person**
Full forename(s): **KATHERINE**

Surname: **ROUSE**

Former names:

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

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

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

Occupation: **ADMINISTRATOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR SEAN SEBASTIAN**

Surname: **ROUSE**

Former names:

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

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

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

Occupation: **TEACHER**

Company Director **5**

Type: **Person**

Full forename(s): **AMY**

Surname: **SEVIL**

Former names:

Service Address: **32 FRENCH'S ROAD
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB4 3LA**

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

Date of Birth: **31/05/1971** *Nationality:* **BRITISH**

Occupation: **BUSINESS WOMAN**

Company Director **6**

Type: **Person**
Full forename(s): **EDGAR DUPRE**

Surname: **STRINGER**

Former names:

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

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

Date of Birth: **24/09/1971** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
REFER TO COMPANY RECORDS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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 : **75 ORDINARY shares held as at the date of this return**
Name: **N.J.R. DAVIS**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **P.P. ROUSE**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **S.S. ROUSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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