



Companies House
— for the record —

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Annual Return



XLWCN2ET

Received for filing in Electronic Format on the: **19/08/2008**

Company Name: **HIGH LARCHES LIMITED**

Company Number: **00996839**

Company Details

Period Ending: **31/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**4 HARTHAM LANE
BIDDESTONE
CHIPPENHAM
WILTSHIRE
SN14 7EA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PETER PRESTON ROUSE**

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

Director 1 :

Name: **KAREN LOUISE CRAWFORD**

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

Date of Birth:

17/07/1969

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **LYDIA CATHERINE HOLMES**

Address: **10 Little Challows
Biddestone
Chippenham
Wiltshire
SN14 7DU**

Date of Birth:

14/08/1971

Nationality:

BRITISH

Occupation:

TEACHER

Director 3 :

Name: KATHERINE ROUSE

Address: 13 ALBION ROAD
BRISTOL
BS5 6DJ

Date of Birth:

03/07/1964

Nationality:

BRITISH

Occupation:

LIBRARY ASSISTANT

Director 4 :

Name: PETER PRESTON ROUSE

Address: 4 HARTHAM LANE
BIDDESTONE
CHIPPENHAM
WILTSHIRE
SN14 7EA

Date of Birth:

30/05/1935

Nationality:

BRITISH

Occupation:

RETIRED

Director 5 :

Name: MR SEAN SEBASTIAN ROUSE

Address: 30 HARVEY GOODWIN AVENUE
CAMBRIDGE
CAMBRIDGESHIRE
CB4 3EU

Date of Birth:

22/03/1963

Nationality:

BRITISH

Occupation:

TEACHER

Director 6 :

Name: AMY SEVIL

Address: 15 LYKIA CADDESI
KAS
ANTALYA
TURKEY

Date of Birth:

31/05/1971

Nationality:

BRITISH

Occupation:

MARRIED WOMAN

Director 7 :

Name: EDGAR DUPRE STRINGER

Address: 10 LITTLE CHALLOWS
BIDDESTONE
CHIPPENHAM
WILTSHIRE
SN14 7DU

Date of Birth:

24/09/1971

Nationality:

BRITISH

Occupation:

TEACHER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75 ORDINARY Shares held as at 31/07/2008

Name:

N.J.R. DAVIS

Address:

**GOUGHS, SOLICITORS 23 PICKWICK ROAD CORSHAM
WILTS
SN13 9BH**

Shareholding 2:

15 ORDINARY Shares held as at 31/07/2008

Name:

P.P. ROUSE

Address:

**4 HARTHAM LANE
BIDDESTONE CHIPPENHAM
WILTSHIRE
SN14 7EA**

Shareholding 3:

10 ORDINARY Shares held as at 31/07/2008

Name:

S.S. ROUSE

Address:

**30 HARVEY GOODWIN AVENUE
CAMBRIDGE
CB4 3EU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/08/2008**

Authenticated: **Yes (E/W)**