



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/03/2011**

X45YBSOV

Company Name: **HIGHMOOR CRESCENT MANAGEMENT COMPANY LIMITED**

Company Number: **02795033**

Date of this return: **02/03/2011**

SIC codes: **9800**

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

Situation of Registered Office: **71 HIGH MOOR CRESCENT
MOORTOWN
LEEDS
WEST YORKSHIRE
LS17 6DX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **KARANOVIC**

Former names:

Service Address: **71 HIGH MOOR CRESCENT
LEEDS
WEST YORKSHIRE
LS17 6DX**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **KARANOVIC**

Former names:

Service Address: **71 HIGH MOOR CRESCENT
LEEDS
WEST YORKSHIRE
LS17 6DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1957** *Nationality:* **BRITISH**

Occupation: **CAD OPERATOR**

Company Director 2

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

Surname: **LUBGAN**

Former names:

Service Address: **73 HIGH MOOR CRESCENT
LEEDS
WEST YORKSHIRE
LS17 6DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1959** *Nationality:* **BRITISH**
Occupation: **TECHNICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A)NO BUSINESS SHALL BE TRANSACTED AT ANY MEETING UNLESS A QUORUM IS PRESENT AT THE TIME THE MEETING PROCEEDS TO BUSINESS. A QUORUM SHALL BE PRESENT IF AT LEAST THREE-QUARTERS OF THE MEMBERS ARE PRESENT IN PERSON, OR BY PROXY, OR BEING A CORPORATION BY A DULY AUTHORISED REPRESENTATIVE. (B)ON A SHOW OF HANDS OR ON A POLL EVERY MEMBER WHETHER PRESENT IN PERSON OR BY A DULY AUTHORISED REPRESENTATIVE, SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. (C)NO RESOLUTION WILL BE PASSED UNLESS AT LEAST TWO-THIRDS OF THE VOTES CAST ON THE VOTE ARE CAST IN FAVOUR OF THAT RESOLUTION. (D)IF THE COMPANY SHALL BE WOUND UP THE ASSETS OF THE COMPANY SHALL BE REALISED AND IF AFTER THE DISCHARGE OFF ALL THE COMPANY'S DEBTS AND LIABILITIES AND PROVIDING FOR THE COSTS AND EXPENSES OF THE WINDING UP THERE REMAINS A SURPLUS, EACH SURPLUS SHALL BE DIVIDED EQUALLY AMONGST THE SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2011 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 : 2 ORDINARY shares held as at 2011-03-02
Name: ANDREW LUBGAN

Shareholding 2 : 4 ORDINARY shares held as at 2011-03-02
Name: DAVID KARANOVIC

Authorisation

Authenticated

This form was authorised by one of the following:

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