



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HIGHAM DEVELOPMENTS LIMITED**

Company Number: **00705878**

Date of this return: **16/06/2013**

SIC codes: **41100**

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

Situation of Registered Office: **BROWN & CO BROWN & CO HOUSE
4 HIGH STREET
BRASTED
KENT
TN16 1JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MYRA FRANCESCA**

Surname: **WILSON**

Former names:

Service Address: **THE OLD RECTORY GODMANSTONE
DORCHESTER
DORSET
UNITED KINGDOM
DT2 7AH**

Company Director ***I***

Type: **Person**
Full forename(s): **IVOR JOHN**

Surname: **JAUNCEY**

Former names:

Service Address: **BELLVIEW HEADCORN ROAD
FRITTENDEN
CRANBROOK
KENT
TN17 2EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MYRA FRANCESCA**

Surname: **WILSON**

Former names:

Service Address: **THE OLD RECTORY GODMANSTONE
DORCHESTER
DORSET
UNITED KINGDOM
DT2 7AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1947** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	666
		<i>Aggregate nominal value</i>	666
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD RIGHTS APPLY			

Class of shares	PREFERENCE	<i>Number allotted</i>	333
		<i>Aggregate nominal value</i>	333
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD RIGHTS APPLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	999
		<i>Total aggregate nominal value</i>	999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2013 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 : **333 ORDINARY shares held as at the date of this return**
Name: **I.J. JAUNCEY**

Shareholding 2 : **333 PREFERENCE shares held as at the date of this return**
Name: **H.J. JAUNCEY**

Shareholding 3 : **333 ORDINARY shares held as at the date of this return**

Name: M.F. WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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