



Companies House
— for the record —

AR01 (ef)

Annual Return



XISBXJ86

Received for filing in Electronic Format on the: **17/04/2010**

Company Name: **"HEIGHTS" (MANAGEMENT) NO 2 LIMITED(THE)**

Company Number: **00851579**

Date of this return: **01/04/2010**

SIC codes: **9800**

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

Situation of Registered Office: **98 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PETER HENRY**

Surname: **HOLMES-JOHNSON**

Former names:

Service Address: **98 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BZ**

Company Director **1**

Type: **Person**
Full forename(s): **MR CYRIL DAVID**
Surname: **CLARKE**
Former names:

Service Address: **73 THE HEIGHTS
BECKENHAM
KENT
BR3 5BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1933-06-18** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN LESLIE**
Surname: **PEARCE**
Former names:
Service Address: **100 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1943-11-30** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	37
		<i>Aggregate nominal value</i>	370
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE HAS EQUAL RIGHTS AS REGARDS VOTING, DIVIDENDS AND IN WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	37
		<i>Total aggregate nominal value</i>	370

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2010 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

1 ORDINARY Shares held as at 01/04/2010

Name: **ROBERT KEITH STEVENS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 01/04/2010

Name:

VIOLET DOREEN LAVINGTON

Address:

Name:

RONALD LOUIS LAVINGTON

Address:

Shareholding : 3

1 ORDINARY Shares held as at 01/04/2010

Name:

HARVEY SMITH

Address:

Name: **DAPHNE JANE SMITH**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 01/04/2010

Name: **DOREEN MARY HARRIS**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 01/04/2010

Name: **CHRISTO EVGUENIEV PEYTCHEV**

Address:

Name: **DIANA STEFANOVA PEYTCHEV**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 01/04/2010

Name: **GRAHAM PATRICK BUTLER**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 01/04/2010

Name: **VIOLET CELIA STONE**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 01/04/2010

Name:

MARJORIE COPELAND

Address:

Shareholding : 9

1 ORDINARY Shares held as at 01/04/2010

Name:

PETER HENRY HOLMES-JOHNSON

Address:

Shareholding : 10

1 ORDINARY Shares held as at 01/04/2010

Name:

ROBERT STANLEY SLOPER

Address:

Name: MARTINE AMANDA SLOPER

Address:

Shareholding : 11

1 ORDINARY Shares held as at 01/04/2010

Name: MARK CHARLES PULFORD

Address:

Name: HELEN CAROLINE PULFORD

Address:

Shareholding : 12

1 ORDINARY Shares held as at 01/04/2010

Name: **MARIA BEGONA ISAAC**

Address:

Name: **MICHAEL TERRENCE ISAAC**

Address:

Shareholding : 13

1 ORDINARY Shares held as at 01/04/2010

Name: **PAUL DAVID KING**

Address:

Name: **CHRISTOPHER VICTOR KING**

Address:

Shareholding : 14

1 ORDINARY Shares held as at 01/04/2010

Name: **BRENDA WAI CHING CHIU BOX**

Address:

Shareholding : 15

1 ORDINARY Shares held as at 01/04/2010

Name: **JEAN FENWICK RUDKIN**

Address:

Shareholding : 16

1 ORDINARY Shares held as at 01/04/2010

Name: **ALAN CROSS**

Address:

Shareholding : 17

1 ORDINARY Shares held as at 01/04/2010

Name: **VIOLA MARY FOREMAN**

Address:

Shareholding : 18

1 ORDINARY Shares held as at 01/04/2010

Name: **STEPHEN RAYNER**

Address:

Name: **MADELEINE RAYNER**

Address:

Shareholding : 19

1 ORDINARY Shares held as at 01/04/2010

Name: **RICHARD JOHN PARTINGTON**

Address:

Shareholding : 20

1 ORDINARY Shares held as at 01/04/2010

Name: **ALEXANDRA POOLE**

Address:

Name: **PAUL ROUMPH**

Address:

Shareholding : 21

1 ORDINARY Shares held as at 01/04/2010

Name: **AYODEJI OGUNYEMI**

Address:

Shareholding : 22

1 ORDINARY Shares held as at 01/04/2010

Name: **JOE LYNCH**

Address:

Name: CAROL LYNCH

Address:

Shareholding : 23

1 ORDINARY Shares held as at 01/04/2010

Name: PATRICIA QUINN

Address:

Name: MARTIN QUINN

Address:

Shareholding : 24

1 ORDINARY Shares held as at 01/04/2010

Name: **SHEILA BIRKHAMSHAW**

Address:

Name: **CLIVE BIRKHAMSHAW**

Address:

Shareholding : 25

1 ORDINARY Shares held as at 01/04/2010

Name: **JOAN MARY MCLAREN**

Address:

Shareholding : 26

1 ORDINARY Shares held as at 01/04/2010

Name:

MARY ELIZABETH BOX

Address:

Shareholding : 27

1 ORDINARY Shares held as at 01/04/2010

Name:

JOHN LESLIE PEARCE

Address:

Shareholding : 28

1 ORDINARY Shares held as at 01/04/2010

Name:

GILLIAN PAMELA HEATHER

Address:

Shareholding : 29

1 ORDINARY Shares held as at 01/04/2010

Name:

WARREN DENNIS MARSH

Address:

Name:

PATRICIA ANN HANLEY

Address:

Shareholding : 30

1 ORDINARY Shares held as at 01/04/2010

Name:

CHRISTOPHER JAMES STRANGE

Address:

Name: **SHEILA ELIZABETH HOWLETT**

Address:

Shareholding : 31

1 ORDINARY Shares held as at 01/04/2010

Name: **RODNEY SIDNEY KINGSLEY SEELEY**

Address:

Name: **SYLVIA PATRICIA SEELEY**

Address:

Shareholding : 32

1 ORDINARY Shares held as at 01/04/2010

Name:

BEVERLEY VICTORIA MORRIS

Address:

Shareholding : 33

1 ORDINARY Shares held as at 01/04/2010

Name:

HARRIET SIMONE PEARCE

Address:

Shareholding : 34

1 ORDINARY Shares held as at 01/04/2010

Name:

ANNE MARY CLARKE

Address:

Name: **CYRIL DAVID CLARKE**

Address:

Shareholding : 35

1 ORDINARY Shares held as at 01/04/2010

Name: **CAROLINE JOLLY**

Address:

Shareholding : 36

1 ORDINARY Shares held as at 01/04/2010

Name: **LIN CHAN**

Address:

Name: CHEUK CHI JESSICA WONG

Address:

Shareholding : 37

1 ORDINARY Shares held as at 01/04/2010

Name: MARGARET BURSTOW

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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