



Companies House
— for the record —

AR01 (ef)

Annual Return



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X26SZ55L

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

Company Number: 00851579

Date of this return: 01/04/2013

SIC codes: 98000

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 1

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: **18/06/1933** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR GEORGE JOSEPH**

Surname: **LYNCH**

Former names:

Service Address: **75 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
ENGLAND
BR3 5BZ**

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

Date of Birth: **27/03/1970** *Nationality:* **WELSH**

Occupation: **STORE DESIGN MANAGER**

Company Director 3

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: **30/11/1943** *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 |

Prescribed particulars

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 01/04/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT KEITH STEVENS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RONALD LOUIS LAVINGTON

Name: VIOLET DOREEN LAVINGTON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DAPHNE JANE SMITH

Name: HARVEY SMITH

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: DOREEN MARY HARRIS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: DIANA STEFANOVA PEYTCHEV

Name: CHRISTO EVGUENIEV PEYTCHEV

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: GRAHAM PATRICK BUTLER

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: VIOLET CELIA STONE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MARJORIE COPELAND

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: PETER HENRY HOLMES-JOHNSON

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MARTINE AMANDA SLOPER

Name: ROBERT STANLEY SLOPER

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: HELEN CAROLINE PULFORD

Name: MARK CHARLES PULFORD

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL TERRENCE ISAAC

Name: MARIA BEGONA ISAAC

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER VICTOR KING

Name: PAUL DAVID KING

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: BRENDA WAI CHING CHIU BOX

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: JEAN FENWICK RUDKIN

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: ALAN CROSS

Shareholding 17 : 1 ORDINARY shares held as at the date of this return

Name: VIOLA MARY FOREMAN

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN RAYNER

Name: MADELEINE RAYNER

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD JOHN PARTINGTON

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: MARY LOFTUS

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: AYODEJI OGUNYEMI

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: CAROL LYNCH

Name: JOE LYNCH

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN QUINN

Name: PATRICIA QUINN

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: CLIVE BIRKHAMSHAW

Name: SHEILA BIRKHAMSHAW

Shareholding 25 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-06-26
Name: JOAN MARY MCLAREN

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: MARY ELIZABETH BOX

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: JOHN LESLIE PEARCE

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: GILLIAN PAMELA HEATHER

Shareholding 29 : 1 ORDINARY shares held as at the date of this return

Name: PATRICIA ANN HANLEY

Name: WARREN DENNIS MARSH

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: SHEILA ELIZABETH HOWLETT

Name: CHRISTOPHER JAMES STRANGE

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: SYLVIA PATRICIA SEELEY

Name: RODNEY SIDNEY KINGSLEY SEELEY

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: BEVERLEY VICTORIA MORRIS

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: HARRIET SIMONE PEARCE

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: CYRIL DAVID CLARKE

Name: ANNE MARY CLARKE

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: CAROLINE JOLLY

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: CHEUK CHI JESSICA WONG

Name: LIN CHAN

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET BURSTOW

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: DANIEL TILLER

Authorisation

Authenticated

This form was authorised by one of the following:

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