



Companies House
— for the record —

363a(ef)

Annual Return



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

Company Number: 00851579

Company Details

Period Ending: 01/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**98 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BZ**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER HENRY HOLMES-JOHNSON** *Address:* **98 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BZ**

Director 1 :

Name: **CYRIL DAVID CLARKE** *Address:* **73 THE HEIGHTS
BECKENHAM
KENT
BR3 5BZ**

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

Director 2 :

Name: **JOHN LESLIE PEARCE** *Address:* **100 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BZ**

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

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	37	GBP370
<i>TOTALS</i>		
	37	GBP370

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/04/2008

Name: **PATRICIA QUINN**
Address: **81 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BZ**

Name: **MARTIN QUINN**
Address: **81 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BZ**

Shareholding 2:

1 ORDINARY Shares held as at 01/04/2008

Name: **SHEILA BIRKHAMSHAW**
Address: **87 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BZ**

Name: **CLIVE BIRKHAMSHAW**
Address: **87 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BZ**

Shareholding 3:

1 ORDINARY Shares held as at 01/04/2008

Name: **JOAN MARY MCLAREN**
Address: **92 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BZ**

Shareholding 4:

1 ORDINARY Shares held as at 01/04/2008

Name: **MARY ELIZABETH BOX**

Address: **93 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BZ**

Shareholding 5:

1 ORDINARY Shares held as at 01/04/2008

Name: **JOHN LESLIE PEARCE**

Address: **100 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BZ**

Shareholding 6:

1 ORDINARY Shares held as at 01/04/2008

Name: **GILLIAN PAMELA HEATHER**

Address: **90 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BZ**

Shareholding 7:

1 ORDINARY Shares held as at 01/04/2008

Name: **WARREN DENNIS MARSH**
Address: **82 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BZ**

Name: **PATRICIA ANN HANLEY**
Address: **82 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BZ**

Shareholding 8:

1 ORDINARY Shares held as at 01/04/2008

Name: **CHRISTOPHER JAMES STRANGE**
Address: **85 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
ENGLAND
BR3 5BZ**

Name: **SHEILA ELIZABETH HOWLETT**
Address: **85 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BZ**

Shareholding 9: **1 ORDINARY Shares held as at 01/04/2008**

Name: **RODNEY SIDNEY KINGSLEY SEELEY**
Address: **83 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
ENGLAND
BR3 5BZ**

Name: **SYLVIA PATRICIA SEELEY**
Address: **83 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BZ**

Shareholding 1:
0 **1 ORDINARY Shares held as at 01/04/2008**

Name: **BEVERLEY VICTORIA MORRIS**
Address: **99 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BZ**

Shareholding 1:
1 **1 ORDINARY Shares held as at 01/04/2008**

Name: **HARRIET SIMONE PEARCE**
Address: **101 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BZ**

Shareholding 1:
2 **1 ORDINARY Shares held as at 01/04/2008**

Name: **ANNE MARY CLARKE**
Address: **73 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BZ**

Name: **CYRIL DAVID CLARKE**
Address: **73 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BZ**

Shareholding 1:
3 1 ORDINARY Shares held as at 01/04/2008

Name: **CAROLINE HARRIS**
Address: **70 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BZ**

Shareholding 1:
4 1 ORDINARY Shares held as at 01/04/2008

Name: **LIN CHAN**
Address: **96 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
ENGLAND
BR3 5BZ**

Name: CHEUK CHI JESSICA WONG
Address: 96 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BZ

Shareholding 1:
5 1 ORDINARY Shares held as at 01/04/2008

Name: MARGARET BURSTOW
Address: 104 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BZ

Shareholding 1:
6 1 ORDINARY Shares held as at 01/04/2008

Name: ROBERT KEITH STEVENS
Address: 88 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BZ

Shareholding 1:
7 **1 ORDINARY Shares held as at 01/04/2008**

Name: **VIOLET DOREEN LAVINGTON**
Address: **77 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BZ**

Name: **RONALD LOUIS LAVINGTON**
Address: **77 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BZ**

Shareholding 1:
8 **1 ORDINARY Shares held as at 01/04/2008**

Name: **HARVEY SMITH**
Address: **97 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BZ**

Name: **DAPHNE JANE SMITH**
Address: **97 THE HEIGHTS**
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BZ

Shareholding 1:
9 **1 ORDINARY Shares held as at 01/04/2008**

Name: **DOREEN MARY HARRIS**
Address: **71 THE HEIGHTS**
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BZ

Shareholding 2:
0 **1 ORDINARY Shares held as at 01/04/2008**

Name: **CHRISTO EVGUENIEV PEYTCHEV**
Address: **69 THE HEIGHTS**
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BZ

Name: **DIANA STEFANOVA PEYTCHEV**
Address: **69 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BZ**

Shareholding 2:
1 **1 ORDINARY Shares held as at 01/04/2008**

Name: **GRAHAM PATRICK BUTLER**
Address: **76 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BZ**

Shareholding 2:
2 **1 ORDINARY Shares held as at 01/04/2008**

Name: **VIOLET CELIA STONE**
Address: **103 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BZ**

Shareholding 2:
3 **1 ORDINARY Shares held as at 01/04/2008**

Name: **MARJORIE COPELAND**
Address: **86 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BZ**

Shareholding 2:
4 **1 ORDINARY Shares held as at 01/04/2008**

Name: **PETER HENRY HOLMES-JOHNSON**
Address: **98 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BZ**

Shareholding 2:
5 **1 ORDINARY Shares held as at 01/04/2008**

Name: **ROBERT STANLEY SLOPER**
Address: **78 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BZ**

Name: MARTINE AMANDA SLOPER
Address: 78 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BZ

Shareholding 2:
6 1 ORDINARY Shares held as at 01/04/2008

Name: MARK CHARLES PULFORD
Address: 80 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
ENGLAND
BR3 5BZ

Name: HELEN CAROLINE PULFORD
Address: 80 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BZ

Shareholding 2:
7 **1 ORDINARY Shares held as at 01/04/2008**

Name: **MARIA BEGONA ISAAC**
Address: **95 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BZ**

Name: **MICHAEL TERRENCE ISAAC**
Address: **95 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BZ**

Shareholding 2:
8 **1 ORDINARY Shares held as at 01/04/2008**

Name: **PAUL DAVID KING**
Address: **94 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BZ**

Name: CHRISTOPHER VICTOR KING
Address: 94 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BZ

Shareholding 2:
9 1 ORDINARY Shares held as at 01/04/2008

Name: BRENDA WAI CHING CHIU BOX
Address: 79 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BZ

Shareholding 3:
0 1 ORDINARY Shares held as at 01/04/2008

Name: JEAN FENWICK RUDKIN
Address: 74 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BZ

Shareholding 3:
1 **1 ORDINARY Shares held as at 01/04/2008**

Name: **ALAN CROSS**
Address: **91 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BZ**

Shareholding 3:
2 **1 ORDINARY Shares held as at 01/04/2008**

Name: **VIOLA MARY FOREMAN**
Address: **84 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BZ**

Shareholding 3:
3 **1 ORDINARY Shares held as at 01/04/2008**

Name: **STEPHEN RAYNER**
Address: **89 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BZ**

Name: **MADELEINE RAYNER**
Address: **89 THE HEIGHTS**
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BZ

Shareholding 3:
4 **1 ORDINARY Shares held as at 01/04/2008**

Name: **RICHARD JOHN PARTINGTON**
Address: **68 THE HEIGHTS**
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BZ

Shareholding 3:
5 **1 ORDINARY Shares held as at 01/04/2008**

Name: **PAUL ROUMPH**
Address: **102 THE HEIGHTS**
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BZ

Name: **ALEXANDRA POOLE**
Address: **102 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BZ**

Shareholding 3:
6 **1 ORDINARY Shares held as at 01/04/2008**

Name: **AYODEJI OGUNYEMI**
Address: **72 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BZ**

Shareholding 3:
7 **1 ORDINARY Shares held as at 01/04/2008**

Name: **JOE LYNCH**
Address: **75 THE HEIGHTS
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BZ**

Name: **CAROL LYNCH**
Address: **75 THE HEIGHTS**
FOXGROVE ROAD
BECKENHAM
KENT
BR3 5BZ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/04/2008**

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