



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X92679D7

*Received for filing in Electronic Format on the: 27/04/2009*

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

*Company Number:* 00851579

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### *Company Details*

*Period Ending:* 01/04/2009

*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**

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*Director 1 :*

*Name:* **CYRIL DAVID CLARKE**

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

*Date of Birth:* **18/06/1933**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*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>
<b>ORDINARY</b>	<b>37</b>	<b>GBP370</b>
<i>TOTALS</i>	<b>37</b>	<b>GBP370</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2009 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 01/04/2009**

*Name:* **ROBERT KEITH STEVENS**

*Address:*

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#### Shareholding 2:

**1 ORDINARY Shares held as at 01/04/2009**

*Name:* **VIOLET DOREEN LAVINGTON**

*Address:*

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*Name:* **RONALD LOUIS LAVINGTON**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 01/04/2009**

*Name:* **HARVEY SMITH**

*Address:*

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*Name:* **DAPHNE JANE SMITH**

*Address:*

*Shareholding 4:*

**1 ORDINARY Shares held as at 01/04/2009**

*Name:*

**DOREEN MARY HARRIS**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 01/04/2009**

*Name:*

**CHRISTO EVGUENIEV PEYTCHEV**

*Address:*

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*Name:*

**DIANA STEFANOVA PEYTCHEV**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 01/04/2009**

*Name:*

**GRAHAM PATRICK BUTLER**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 01/04/2009**

*Name:*

**VIOLET CELIA STONE**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 01/04/2009**

*Name:*

**MARJORIE COPELAND**

*Address:*

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*Shareholding 9:*

**1 ORDINARY Shares held as at 01/04/2009**

*Name:*

**PETER HENRY HOLMES-JOHNSON**

*Address:*

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*Shareholding 1:*

*0*

**1 ORDINARY Shares held as at 01/04/2009**

*Name:*

**ROBERT STANLEY SLOPER**

*Address:*

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*Name:*

**MARTINE AMANDA SLOPER**

*Address:*

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*Shareholding 1:*  
*1* **1 ORDINARY Shares held as at 01/04/2009**

*Name:* **MARK CHARLES PULFORD**

*Address:*

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*Name:* **HELEN CAROLINE PULFORD**

*Address:*

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*Shareholding 1:*  
*2* **1 ORDINARY Shares held as at 01/04/2009**

*Name:* **MARIA BEGONA ISAAC**

*Address:*



*Name:* MICHAEL TERRENCE ISAAC

*Address:*

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*Shareholding 1:*  
3 **1 ORDINARY Shares held as at 01/04/2009**

*Name:* PAUL DAVID KING

*Address:*

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*Name:* CHRISTOPHER VICTOR KING

*Address:*

*Shareholding 1:*  
4 **1 ORDINARY Shares held as at 01/04/2009**

*Name:* **BRENDA WAI CHING CHIU BOX**

*Address:*

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*Shareholding 1:*  
5 **1 ORDINARY Shares held as at 01/04/2009**

*Name:* **JEAN FENWICK RUDKIN**

*Address:*

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*Shareholding 1:*  
6 **1 ORDINARY Shares held as at 01/04/2009**

*Name:* **ALAN CROSS**

*Address:*

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*Shareholding 1:*  
7 **1 ORDINARY Shares held as at 01/04/2009**

*Name:* **VIOLA MARY FOREMAN**

*Address:*

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*Shareholding 1:*  
8 **1 ORDINARY Shares held as at 01/04/2009**

*Name:* **STEPHEN RAYNER**

*Address:*

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*Name:* **MADELEINE RAYNER**

*Address:*

*Shareholding 1:*  
9 **1 ORDINARY Shares held as at 01/04/2009**

*Name:* **RICHARD JOHN PARTINGTON**

*Address:*

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*Shareholding 2:*  
0 **1 ORDINARY Shares held as at 01/04/2009**

*Name:* **PAUL ROUMPH**

*Address:*

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*Name:* **ALEXANDRA POOLE**

*Address:*

*Shareholding* 2:  
1 **1 ORDINARY Shares held as at 01/04/2009**

*Name:* **AYODEJI OGUNYEMI**

*Address:*

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*Shareholding* 2:  
2 **1 ORDINARY Shares held as at 01/04/2009**

*Name:* **JOE LYNCH**

*Address:*

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*Name:* **CAROL LYNCH**

*Address:*

*Shareholding* 2:  
3 **1 ORDINARY Shares held as at 01/04/2009**

*Name:* **PATRICIA QUINN**

*Address:*

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*Name:* **MARTIN QUINN**

*Address:*

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*Shareholding* 2:  
4 **1 ORDINARY Shares held as at 01/04/2009**

*Name:* **SHEILA BIRKHAMSHAW**

*Address:*

*Name:* CLIVE BIRKHAMSHAW

*Address:*

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*Shareholding 2:*

5 **1 ORDINARY Shares held as at 01/04/2009**

*Name:* JOAN MARY MCLAREN

*Address:*

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*Shareholding 2:*

6 **1 ORDINARY Shares held as at 01/04/2009**

*Name:* MARY ELIZABETH BOX

*Address:*

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*Shareholding* 2:  
7 **1 ORDINARY Shares held as at 01/04/2009**

*Name:* **JOHN LESLIE PEARCE**

*Address:*

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*Shareholding* 2:  
8 **1 ORDINARY Shares held as at 01/04/2009**

*Name:* **GILLIAN PAMELA HEATHER**

*Address:*

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*Shareholding* 2:  
9 **1 ORDINARY Shares held as at 01/04/2009**

*Name:* **WARREN DENNIS MARSH**

*Address:*

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*Name:* **PATRICIA ANN HANLEY**

*Address:*

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*Shareholding* 3:  
0 **1 ORDINARY Shares held as at 01/04/2009**

*Name:* **CHRISTOPHER JAMES STRANGE**

*Address:*

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*Name:* **SHEILA ELIZABETH HOWLETT**

*Address:*

*Shareholding* 3:  
1 **1 ORDINARY Shares held as at 01/04/2009**

*Name:* **RODNEY SIDNEY KINGSLEY SEELEY**

*Address:*

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*Name:* **SYLVIA PATRICIA SEELEY**

*Address:*

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*Shareholding* 3:  
2 **1 ORDINARY Shares held as at 01/04/2009**

*Name:* **BEVERLEY VICTORIA MORRIS**

*Address:*

*Shareholding* 3: **1 ORDINARY Shares held as at 01/04/2009**  
3

*Name:* **HARRIET SIMONE PEARCE**

*Address:*

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*Shareholding* 3: **1 ORDINARY Shares held as at 01/04/2009**  
4

*Name:* **ANNE MARY CLARKE**

*Address:*

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*Name:* **CYRIL DAVID CLARKE**

*Address:*

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*Shareholding* 3:  
5 **1 ORDINARY Shares held as at 01/04/2009**

*Name:* **CAROLINE JOLLY**

*Address:*

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*Shareholding* 3:  
6 **1 ORDINARY Shares held as at 01/04/2009**

*Name:* **LIN CHAN**

*Address:*

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*Name:* **CHEUK CHI JESSICA WONG**

*Address:*

*Shareholding* 3:  
7 **1 ORDINARY Shares held as at 01/04/2009**

*Name:* **MARGARET BURSTOW**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/04/2009**

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