



Companies House

AR01 (ef)

Annual Return



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

Company Number: 00851579

Date of this return: 01/04/2014

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 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 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: **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 01/04/2014 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: VIOLET DOREEN LAVINGTON

Name: RONALD LOUIS LAVINGTON

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

Name: DAPHNE JANE 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: CHRISTO EVGUENIEV PEYTCHEV

Name: DIANA STEFANOVA 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: ROSLYN BURTON

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

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: ROBERT STANLEY SLOPER

Name: MARTINE AMANDA SLOPER

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

Name: HELEN CAROLINE PULFORD

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

Name: MICHAEL TERRENCE ISAAC

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: SIMON WILLCOX

Name: DORA MURPHY

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: GREGORY WHITEHEAD

Name: KATHERINE ELIZABETH WILSON

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: MADELEINE RAYNER

Name: STEPHEN 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: JOE LYNCH

Name: CAROL LYNCH

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

Name: MARTIN QUINN

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

Name: CLIVE BIRKHAMSHAW

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: MARY ELIZABETH BOX

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: JOHN LESLIE PEARCE

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: GILLIAN PAMELA HEATHER

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: WARREN DENNIS MARSH

Name: PATRICIA ANN HANLEY

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JAMES STRANGE

Name: SHEILA ELIZABETH HOWLETT

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: RODNEY SIDNEY KINGSLEY SEELEY

Name: SYLVIA PATRICIA SEELEY

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: BEVERLEY VICTORIA MORRIS

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: HARRIET SIMONE PEARCE

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: ANNE MARY CLARKE

Name: CYRIL DAVID CLARKE

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: CAROLINE JOLLY

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: DAVID ACOSTA

Name: MONIKA PESTOWSKA

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET BURSTOW

Shareholding 37 : 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.