



Companies House

AR01 (ef)

Annual Return



X3MXW420

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Company Name: **TRIPLEHIGH LIMITED**

Company Number: **02565481**

Date of this return: **05/11/2014**

SIC codes: **41100**

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

Situation of Registered Office: **27A MAXWELL ROAD
NORTHWOOD
MIDDLESEX
HA6 2XY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARY**

Surname: **FLANNERY**

Former names:

Service Address: **THE OLD WORKHOUSE
DUCKS HILL ROAD
RUISLIP
MIDDLESEX
HA4 7TS**

Company Director 1

Type: **Person**

Full forename(s): **MARY**

Surname: **FLANNERY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/07/1953** *Nationality:* **IRISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **PATRICK**

Surname: **FLANNERY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/04/1950**

Nationality: **IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS ATTACHED TO ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MARY FLANNERY**

Authorisation

Authenticated

This form was authorised by one of the following:

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