



Companies House

**AR01** (ef)

**Annual Return**



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**X596SSO0**

*Company Name:* **HIGHWAY ENERGY SERVICES LIMITED**

*Company Number:* **07633344**

*Date of this return:* **13/05/2016**

*SIC codes:* **27900**

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

*Situation of Registered Office:* **86 BURLINGTON ROAD  
NEW MALDEN  
SURREY  
KT3 4NT**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER NEVILLE**

*Surname:*                            **HUGHES**

*Former names:*

*Service Address:*                **76 ROBIN HOOD LANE  
LONDON  
ENGLAND  
SW15 3QS**

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

*Date of Birth:*    **\*\*/04/1935**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1000</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2016 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:* **PETER NEVILLE HUGHES**

*Shareholding 2* : **333 ORDINARY shares held as at the date of this return**  
*Name:* **ANNIKA MARIKA HUGHES**

*Shareholding 3* : **333 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDER PETER HUGHES**

*Shareholding 4* : **333 ORDINARY shares held as at the date of this return**  
*Name:* **REBECCA HUGHES**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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