



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/09/2013**

Company Name: **HIGHCLARE LIMITED**

Company Number: **02963938**

Date of this return: **27/08/2013**

SIC codes: **68100**

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

Situation of Registered Office: **241 BIRMINGHAM ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B72 1EA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN ARTHUR**

Surname: **BARRETT**

Former names:

Service Address: **CHAPEL ASCOTE FARM LADBROKE
SOUTHAM
WARWICKSHIRE
CV47 2DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **HIGHCLARE SCHOOL**

*Registered or
principal address:* **241 BIRMINGHAM ROAD
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B72 1EA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **528940**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	900000
		<i>Aggregate nominal value</i>	900000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	900000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900000
		<i>Total aggregate nominal value</i>	900000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2013 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 : **900000 ORDINARY shares held as at the date of this return**
Name: **HIGHCLARE INVESTMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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