



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HIGHGROVE INVESTMENTS LIMITED**

Company Number: **05685731**

Date of this return: **24/01/2010**

SIC codes: **7499**

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

Situation of Registered Office: **UNIT 4 WYTHER LANE INDUSTRIAL
ESTATE WYTHER LANE KIRKSTALL
LEEDS
WEST YORKSHIRE
LS5 3BT**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR JARROD COLIN**

Surname: **BEST**

Former names:

Service Address: **10 PARK COPSE
HORSFORTH
LEEDS
WEST YORKSHIRE
LS18 5UN**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JARROD COLIN**

Surname: **BEST**

Former names:

Service Address: **10 PARK COPSE
HORSFORTH
LEEDS
WEST YORKSHIRE
LS18 5UN**

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

Date of Birth: **1977-01-23** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULLY VOTING RIGHTS	FULL ENTITLEMENT TO DIVIDENDS	FULL CAPITAL

Class of shares	ORDINARY B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULLY VOTING RIGHTS	FULL ENTITLEMENT TO DIVIDENDS	FULL CAPITAL

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

500 ORDINARY A Shares held as at 24/01/2010

Name: **JARROD COLIN BEST**

Address:

Shareholding : 2

0 B ORDINARY Shares held as at 24/01/2010

500 DISPOSED OF IN PERIOD ON 09/06/2009

Name: **SCOTT BRIAN RIPLEY**

Address:

Shareholding : 3

500 ORDINARY B Shares held as at 24/01/2010

Name: **JARROD COLIN BEST**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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