



Companies House

AR01 (ef)

Annual Return



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Company Name: **HIGHGROVE CONSERVATORIES LIMITED**

Company Number: **07671281**

Date of this return: **15/06/2014**

SIC codes: **41201**
43390

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

Situation of Registered Office: **BLUE OAK BARN SISSINGHURST ROAD**
BIDDENDEN
ASHFORD
KENT
ENGLAND
TN27 8EQ

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES WILLIAM**

Surname: **FLETCHER**

Former names:

Service Address: **BLUE OAK BARN SISSINGHURST ROAD**
 BIDDENDEN
 ASHFORD
 KENT
 ENGLAND
 TN27 8EQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

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 15/06/2014 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 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
50 shares transferred on 2014-03-10

Name: MARK VICTOR ATTWATER

Shareholding 2 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
50 shares transferred on 2014-03-10

Name: CAROLE LESLEY ATTWATER

Shareholding 3 : 100 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: JAMES WILLIAM FLETCHER

Authorisation

Authenticated

This form was authorised by one of the following:

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