



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1506YGH

Company Name: **Highgrove Footwear Limited**

Company Number: **02907907**

Date of this return: **14/03/2012**

SIC codes: **15200**

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

Situation of Registered Office: **1 NAVIGATION BUS. VILLAGE
NAVIGATION WAY ASHTON ON RIBBLE
PRESTON
LANCASHIRE
UNITED KINGDOM
PR2 2YP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CATHERINE DORIS**

Surname: **KENYON**

Former names:

Service Address: **180 ST ANNES ROAD EAST
ST ANNES
LANCASHIRE
UNITED KINGDOM
FY8 3HP**

Company Director **1**

Type: **Person**

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

Surname: **KENYON**

Former names:

Service Address: **180 ST ANNES ROAD EAST
LYTHAM ST ANNES
LANCASHIRE
UNITED KINGDOM
FY8 3HP**

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

Date of Birth: **20/04/1945** *Nationality:* **BRITISH**

Occupation: **FOOTWEAR WHOLESALER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE FULL VOTING RIGHT PER SHARE.

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 14/03/2012 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 : **98 ORDINARY shares held as at the date of this return**
Name: **KENYONS (BLACKPOOL) LIMITED**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **TERENCE PETER KENYON**

Authorisation

Authenticated

This form was authorised by one of the following:

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