Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/03/2013**

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Company Name:	**Highgrove Footwear Limited**
Company Number:	**02907907**
Date of this return:	**14/03/2013**
SIC codes:	**15200**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 NAVIGATION BUSINESS VILL** **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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE FULL VOTING RIGHT PER SHARE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2013 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 : **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.