



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/03/2015**

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*Company Name:* **Highgrove Footwear Limited**

*Company Number:* **02907907**

*Date of this return:* **14/03/2015**

*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  
ENGLAND  
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**

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*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)

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

### *Prescribed particulars*

EACH ORDINARY SHARE CARRIES ONE FULL VOTING RIGHT PER SHARE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2015 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.