



Companies House
— for the record —

AR01 (ef)

Annual Return



X24NGAGB

Received for filing in Electronic Format on the: **22/03/2013**

Company Name: **Highgrove Homes Kent Limited**

Company Number: **02908101**

Date of this return: **14/03/2013**

SIC codes: **41202**

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

Situation of Registered Office: **HOMELEIGH STATION ROAD STAPLEHURST
TONBRIDGE
KENT
UNITED KINGDOM
TN12 0PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RAYMOND JOHN**

Surname: **JENKINS**

Former names:

Service Address: **IDEN PLACE FRITTENDEN ROAD STAPLEHURST
TONBRIDGE
KENT
UNITED KINGDOM
TN12 0DD**

Company Director **1**

Type: **Person**
Full forename(s): **MR RAYMOND JOHN**

Surname: **JENKINS**

Former names:

Service Address: **THE GRANARY HERMITAGE COURT HERMITAGE LANE
MAIDSTONE
KENT
UNITED KINGDOM
ME16 9NT**

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

Date of Birth: **21/01/1947** *Nationality:* **BRITISH**
Occupation: **TIMBER MERCHANT**

Company Director 2

Type: **Person**
Full forename(s): **MR TREVOR HENRY**

Surname: **JENKINS**

Former names:

Service Address: **THE GRANARY HERMITAGE COURT HERMITAGE LANE
MAIDSTONE
KENT
UNITED KINGDOM
ME16 9NT**

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

Date of Birth: **26/11/1960** *Nationality:* **BRITISH**
Occupation: **TIMBER MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES OF ASSOCIATION			

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 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 : **500 ORDINARY shares held as at the date of this return**
Name: **RAYMOND JOHN JENKINS**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **TREVOR HENRY JENKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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