

Annual Return

Company Name: Highgrove Homes Kent Limited

Company Number: 02908101

X5ADVOTC

Received for filing in Electronic Format on the: 07/07/2016

Company Name: Highgrove Homes Kent Limited

Company Number: 02908101

Date of this return: 14/03/2016

Sic Codes: 41202

Company Type: Private company limited by shares

Situation of HOMELEIGH STATION ROAD STAPLEHURST TONBRIDGE KENT

Registered Office: UNITED KINGDOM TN12 0PY

Officers of the company

Company Secretary 1

Type: Person

Full Forename(s): MR RAYMOND JOHN

Surname: **JENKINS**

Service Address: THE GRANARY HERMITAGE COURT HERMITAGE LANE

MAIDSTONE

UNITED KINGDOM ME16 9NT

Company Director 1

Type: Person

Full Forename(s): MR RAYMOND JOHN

Surname: **JENKINS**

Service Address: THE GRANARY HERMITAGE COURT HERMITAGE LANE

MAIDSTONE

UNITED KINGDOM ME16 9NT

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/01/1947 Nationality: BRITISH

Occupation: TIMBER

MERCHANT

Company Director 2

Type: Person

Full Forename(s): MR TREVOR HENRY

Surname: **JENKINS**

Service Address: THE GRANARY HERMITAGE COURT HERMITAGE LANE

MAIDSTONE

UNITED KINGDOM ME16 9NT

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/11/1960 Nationality: BRITISH

Occupation: TIMBER

MERCHANT

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Aggregate nominal value: 1000

Prescribed particulars

AS PER ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1000

Total aggregate nominal 1000

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 14th March 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public 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

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This form was authorised by one of the following:

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

