



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HIGHWAYS (DORSET) LIMITED**

Company Number: **04872380**

Date of this return: **13/08/2013**

SIC codes: **49390**

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

Situation of Registered Office: **GLANTON HOUSE 19 WYATTS LANE
WAREHAM
DORSET
BH20 4NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LISIA HELEN**

Surname: **FELTHAM**

Former names:

Service Address: **OT KYOGA HIGH STREET
SPETISBURY
BLANDFORD
DORSET
DT11 9DW**

Company Director ***1***

Type: **Person**
Full forename(s): **LISIA HELEN**

Surname: **FELTHAM**

Former names:

Service Address: **OT KYOGA HIGH STREET
SPETISBURY
BLANDFORD
DORSET
DT11 9DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1966** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS CLERK**

Company Director 2

Type: **Person**
Full forename(s): **CLIVE MARK**

Surname: **HARRIS**

Former names:

Service Address: **OT KYOGA HIGH STREET
SPETISBURY
BLANDFORD
DORSET
DT11 9DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CLIVE MARK HARRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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