



Companies House

AR01 (ef)

Annual Return



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Company Name: **HIGHGROVE PROPERTY SERVICES LIMITED**

Company Number: **06880693**

Date of this return: **17/04/2016**

SIC codes: **41201**
68320

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

Situation of Registered Office: **72 FIELDING ROAD**
CHISWICK
LONDON
W4 1DB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET**

Surname: **BURKE**

Former names:

Service Address: **91 NORTH HILL
PLYMOUTH
ENGLAND
PL4 8JT**

Company Director ***1***

Type: **Person**

Full forename(s): **TIMOTHY JOHN**

Surname: **BURKE**

Former names:

Service Address: **91 NORTH HILL
PLYMOUTH
ENGLAND
PL4 8JT**

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

Date of Birth: ****/05/1958** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: TIMOTHY JOHN BURKE

Authorisation

Authenticated

This form was authorised by one of the following:

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