



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/12/2013**

**X2NF27OW**

*Company Name:* **HIGHPOINT PROPERTY INVESTMENTS LIMITED**

*Company Number:* **00864896**

*Date of this return:* **14/12/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **GABLE HOUSE 239 REGENTS PARK ROAD  
FINCHLEY  
LONDON  
UNITED KINGDOM  
N3 3LF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **THOMAS RUPERT**

*Surname:* **GRANT**

*Former names:*

*Service Address:* **2 ENDFIELD PLACE  
MAIDENHEAD  
BERKS  
UNITED KINGDOM  
SL6 4NZ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW**

*Surname:*                            **GRANT**

*Former names:*

*Service Address:*                **GABLE HOUSE 239 REGENTS PARK ROAD  
LONDON  
UNITED KINGDOM  
N3 3LF**

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

*Date of Birth:*    **10/01/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR EDWARD WILLIAM**

*Surname:* **GRANT**

*Former names:*

*Service Address:* **LITTLE GRANGE CHARTRIDGE LANE  
CHARTRIDGE  
BUCKS  
UNITED KINGDOM  
HP5 2TF**

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

*Date of Birth:* **16/12/1970**

*Nationality:* **BRITISH**

*Occupation:* **BARRISTER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **THOMAS RUPERT**

*Surname:*                      **GRANT**

*Former names:*

*Service Address:*            **2 ENDFIELD PLACE**  
                                      **MAIDENHEAD**  
                                      **BERKS**  
                                      **UNITED KINGDOM**  
                                      **SL6 4NZ**

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

*Date of Birth:*    **01/01/1975**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY A SHARES RANK PARI PASU IN ALL RESPECTS WITH ALL OTHER SHARES.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY B SHARES RANK PARI PASU IN ALL RESPECTS WITH ALL OTHER SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</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 14/12/2013 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* : 90 ORDINARY A shares held as at the date of this return  
*Name:* ANDREW GRANT

*Shareholding 2* : 5 ORDINARY A shares held as at the date of this return  
*Name:* EDWARD WILLIAM GRANT

*Shareholding 3* : 5 ORDINARY A shares held as at the date of this return

*Name:* THOMAS GRANT

*Shareholding 4* : 90 ORDINARY B shares held as at the date of this return

*Name:* ANDREW GRANT

*Shareholding 5* : 5 ORDINARY B shares held as at the date of this return

*Name:* EDWARD WILLIAM GRANT

*Shareholding 6* : 5 ORDINARY B shares held as at the date of this return

*Name:* THOMAS GRANT

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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