



Companies House

AR01 (ef)

Annual Return



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Company Name: **HIGHPOINT PROPERTY INVESTMENTS LIMITED**

Company Number: **00864896**

Date of this return: **14/12/2015**

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: ****/01/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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: ****/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: ****/01/1975** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

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

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2015 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

Authorisation

Authenticated

This form was authorised by one of the following:

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