



Companies House

AR01 (ef)

Annual Return



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Company Name: **HIGHGATE WATER SOLUTIONS LTD**

Company Number: **05153929**

Date of this return: **15/06/2014**

SIC codes: **43220**

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

Situation of Registered Office: **HIGHGATE
HIGH STREET
LLANGADOG
CARMARTHENSHIRE
SA19 9EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN GERAINT**

Surname: **FORD**

Former names:

Service Address: **HIGHGATE
HIGH STREET
LLANGADOG
CARMARTHENSHIRE
SA19 9EF**

Company Director ***I***

Type: **Person**

Full forename(s): **GWENDA**

Surname: **CLEAVER**

Former names:

Service Address: **HIGHGATE HIGH STREET
LLANGADOG
CARMS
SA19 9EF**

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

Date of Birth: **06/01/1951** *Nationality:* **BRITISH**

Occupation: **RETIRED TEACHER**

Company Director **2**

Type: **Person**

Full forename(s): **JONATHAN GERAINT**

Surname: **FORD**

Former names:

Service Address: **HIGHGATE
HIGH STREET
LLANGADOG
CARMARTHENSHIRE
SA19 9EF**

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

Date of Birth: **26/04/1965** *Nationality:* **BRITISH**

Occupation: **PLUMBER**

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
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

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 15/06/2014 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: **JOHNATHAN FORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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