



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/04/2014**

X35OXXMP

Company Name: **High Royd Business Services Limited**

Company Number: **06212326**

Date of this return: **13/04/2014**

SIC codes: **69201**

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

Situation of Registered Office: **2 HIGH ROYD LANE HOYLANDSWAINE
SHEFFIELD
UNITED KINGDOM
S36 7JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS BRENDA MAUREEN**

Surname: **HALLIWELL**

Former names:

Service Address: **2 HIGH ROYD LANE HOYLANDSWAINE
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S36 7JR**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEITH**

Surname: **SILMAN**

Former names:

Service Address: **2 HIGH ROYD LANE HOYLANDSWAINE
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S36 7JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1962** *Nationality:* **WELSH**

Occupation: **DIRECTOR**

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

EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD.

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 13/04/2014 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: **KEITH SILMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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