



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HIGHCROFT (WALES) LIMITED**

*Company Number:* **06227187**

*Date of this return:* **25/04/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **9 STATION ROAD  
ST CLEARS  
CARMARTHENSHIRE  
SA33 4BL**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **EMMA MARIA**

*Surname:* **HARRIS**

*Former names:*

*Service Address:* **HIGHCROFT  
STRAWBERRY LANE PENALLY  
TENBY  
PEMBROKESHIRE  
SA70 7QE**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ELDON RICHARD**

*Surname:* **HARRIS**

*Former names:*

*Service Address:* **HIGHCROFT  
STRAWBERRY LANE PENALLY  
TENBY  
PEMBROKESHIRE  
SA70 7QE**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **10/07/1969** *Nationality:* **BRITISH**

*Occupation:* **GROUNDS MAINTENANCE**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **EMMA MARIA**

*Surname:*                **HARRIS**

*Former names:*

*Service Address:*        **HIGHCROFT  
STRAWBERRY LANE PENALLY  
TENBY  
PEMBROKESHIRE  
SA70 7QE**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **05/10/1970**                      *Nationality:*   **BRITISH**

*Occupation:*    **GROUNDS MAINTENANCE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>'A' ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	ALL SHARES ARE RANKED EQUALLY.		

<b>Class of shares</b>	<b>'B' ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	ALL SHARES ARE RANKED EQUALLY.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**1 'A' ORDINARY Shares held as at 25/04/2010**

*Name:*

**ELDON HARRIS**

*Address:*

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*Shareholding : 2*

**1 'B' ORDINARY Shares held as at 25/04/2010**

*Name:*

**EMMA HARRIS**

*Address:*

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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.