



Companies House
— for the record —

AR01 (ef)

Annual Return



XFYBBTMB

Received for filing in Electronic Format on the: **26/04/2011**

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

Company Number: **06227187**

Date of this return: **25/04/2011**

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 1

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

Surname: **HARRIS**

Former names:

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

Company Director ***I***

Type: **Person**

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

Surname: **HARRIS**

Former names:

Service Address: **HIGHCROFT
STRAWBERRY LANE PENALLY
TENBY
PEMBROKSHIRE
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**

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2011 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 2011-04-25
Name: ELDON HARRIS

Shareholding 2 : 1 'B' ORDINARY shares held as at 2011-04-25
Name: EMMA HARRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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