



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HIGHWORTH PROPERTY INVESTMENTS LIMITED**

Company Number: **07684176**

Date of this return: **27/06/2013**

SIC codes: **68209**

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

Situation of Registered Office: **72 THE WILLOWS
HIGHWORTH
SWINDON
WILTSHIRE
SN6 7PH**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MS CLAIRE**

Surname: **TINEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/10/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID STANLEY**

Surname: **TINEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **07/08/1958** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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>			
FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS, NON REDEEMABLE.			

Class of shares	ORDINARY B	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS, NON REDEEMABLE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	103
		<i>Total aggregate nominal value</i>	103

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2013 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 : **50 ORDINARY A shares held as at the date of this return**
Name: **DAVID STANLET TINEY**

Shareholding 2 : **50 ORDINARY A shares held as at the date of this return**
Name: **CLAIRE TINEY**

Shareholding 3 : **1 ORDINARY B shares held as at the date of this return**

Name: VICTORIA LUCY ELIZABETH WILL

Shareholding 4 : 1 ORDINARY B shares held as at the date of this return

Name: SUZANNAH JOSEY LOUISE TINEY

Shareholding 5 : 1 ORDINARY B shares held as at the date of this return

Name: SAMANTHA JO MARISSA TINEY

Authorisation

Authenticated

This form was authorised by one of the following:

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