



Companies House

AR01 (ef)

Annual Return



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Company Name: **HIGHSPARKS T.C.S. LIMITED**

Company Number: **SC343222**

Date of this return: **21/05/2014**

SIC codes: **43999**

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

Situation of Registered Office: **13 ROYAL CRESCENT
GLASGOW
SCOTLAND
G3 7SL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LORRAINE**

Surname: **CROZIER**

Former names:

Service Address: **87 LOW WATERS ROAD
HAMILTON
LANARKSHIRE
ML3 7LG**

Company Director ***I***

Type: **Person**

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

Surname: **CROZIER**

Former names:

Service Address: **87 LOW WATERS ROAD
HAMILTON
LANARKSHIRE
ML3 7LG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/01/1976** *Nationality:* **BRITISH**

Occupation: **CRANE TECHNICIAN**

Statement of Capital (Share Capital)

| | | | |
|---|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 99 |
| | | <i>Aggregate nominal value</i> | 99 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ALL SHARES HAVE EQUAL VOTING RIGHTS. | | | |

| | | | |
|--|-------------------|--------------------------------|------------|
| 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> | 528 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| THIS B CLASS ORDINARY SHARE HAS NO 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 21/05/2014 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 : **59 ORDINARY shares held as at the date of this return**
Name: **SHANE CROZIER**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **LORRIANE CROZIER**

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

Name:

DARREN APPELYARD

Authorisation

Authenticated

This form was authorised by one of the following:

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