



Annual Return

Company Name: **HEIGHWAY PINBALL LIMITED**

Company Number: **08087382**



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Received for filing in Electronic Format on the: **16/08/2016**

Company Name: **HEIGHWAY PINBALL LIMITED**

Company Number: **08087382**

Date of this return: **29/05/2016**

Sic Codes: **32401**

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

Situation of
Registered Office: **MIDWAY HOUSE HERRICK WAY, STAVERTON TECHNOLOGY PARK
STAVERTON CHELTENHAM GLOUCESTERSHIRE
ENGLAND GL51 6TQ**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR ANDREW SEBASTIAN**
Surname: **HEIGHWAY**
Service Address: **THE OLD SCHOOL HOUSE LECKHAMPTON ROAD CHELTENHAM
UNITED KINGDOM GL53 0AX**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/10/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3171
Currency:	GBP	Aggregate nominal value:	3171

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3171
		Total aggregate nominal value:	3171
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th May 2016 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: Name:	1 ORDINARY shares held as at the date of this return ANDREW SEBASTIAN HEIGHWAY
Shareholding 2: Name:	2189 ORDINARY shares held as at the date of this return ANDREW SEBASTIAN HEIGHWAY
Shareholding 3: Name:	120 ORDINARY shares held as at the date of this return SIMON PHILP
Shareholding 4: Name:	60 ORDINARY shares held as at the date of this return IAN BALLARD
Shareholding 5: Name:	0 ORDINARY shares held as at the date of this return KEVIN PITT
Shareholding 6: Name:	45 ORDINARY shares held as at the date of this return ROMAIN FONTAINE
Shareholding 7: Name:	15 ORDINARY shares held as at the date of this return JANOS KISS
Shareholding 8: Name:	188 ORDINARY shares held as at the date of this return MERCURY INVESTMENTS LTD
Shareholding 9: Name:	493 ORDINARY shares held as at the date of this return WHITE WALKER AB
Shareholding 10: Name:	60 ORDINARY shares held as at the date of this return ANGUS BAILEY

Authorisation

Authenticated

This form was authorised by one of the following:

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

