



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/06/2014**

X39FX9RP

Company Name: **HEIGHWAY PINBALL LIMITED**

Company Number: **08087382**

Date of this return: **29/05/2014**

SIC codes: **32401**

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

Situation of Registered Office: **THE OLD SCHOOL HOUSE LECKHAMPTON ROAD
CHELTENHAM
ENGLAND
GL53 0AX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW SEBASTIAN**

Surname: **HEIGHWAY**

Former names:

Service Address: **THE STABLES OAKLANDS
MERTHYR VALE
WALES
CF45 4SY**

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

Date of Birth: **21/10/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	51.179
		<i>Amount unpaid per share</i>	0

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2014 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANDREW SEBASTIAN HEIGHWAY
<i>Shareholding 2</i>	: 2189 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANDREW SEBASTIAN HEIGHWAY
<i>Shareholding 3</i>	: 120 ORDINARY shares held as at the date of this return
<i>Name:</i>	SIMON PHILP
<i>Shareholding 4</i>	: 60 ORDINARY shares held as at the date of this return
<i>Name:</i>	IAN BALLARD
<i>Shareholding 5</i>	: 195 ORDINARY shares held as at the date of this return
<i>Name:</i>	KEVIN PITT
<i>Shareholding 6</i>	: 45 ORDINARY shares held as at the date of this return
<i>Name:</i>	ROMAIN FONTAINE
<i>Shareholding 7</i>	: 15 ORDINARY shares held as at the date of this return

Name: JAMES KISS

Shareholding 8 : 375 ORDINARY shares held as at the date of this return

Name: MERCURY INVESTMENTS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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