



Companies House

**AR01** (ef)

**Annual Return**



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**X3ZY8BUY**

*Company Name:* **HIGHGROVE LIMITED**

*Company Number:* **01267533**

*Date of this return:* **31/12/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **2 HIGH COOMBE PLACE  
WARREN CUTTING  
KINGSTON UPON THAMES  
SURREY  
KT2 7HH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **COMAT REGISTRARS LIMITED**

*Registered or  
principal address:* **8 GRAY'S INN SQUARE  
GRAY'S INN  
LONDON  
GREAT BRITAIN  
WC1R 5JQ**

## *European Economic Area (EEA) Company*

*Register Location:* **REGISTERED OFFICE**  
*Registration Number:* **1855693**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JONATHAN CEDRIC**

*Surname:*                **COOKE**

*Former names:*

*Service Address:*        **8 GRAYS INN SQUARE  
LONDON  
WC1R 5JQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/04/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SANDRA LOUISE**

*Surname:* **HILLS**

*Former names:*

*Service Address:* **COMBERS CHURCH ROAD  
SCAYNES HILL  
HAYWARDS HEATH  
WEST SUSSEX  
RH17 7NH**

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

*Date of Birth:* **11/02/1961** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **TOWER TRUSTEES LIMITED A-C NO 5219**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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