



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/04/2008**

Company Name: **HIGHWORTH FINANCIAL SERVICES LIMITED**

Company Number: **02016877**

Company Details

Period Ending: **29/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4 THREE CUPPES LANE
SALISBURY
WILTSHIRE
SP1 1ER**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES MITCHELL MACPHEE** *Address:* **4 THREE CUPPES LANE
SALISBURY
SP1 1ER**

Director 1 :

Name: **JAMES MITCHELL
MACPHEE** *Address:* **4 THREE CUPPES LANE
SALISBURY
SP1 1ER**

Date of Birth: **05/03/1959** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **MR ROBIN PETER TWINING** *Address:* **GOLDINGS EAST WORLDHAM
ALTON
HAMPSHIRE
GU34 3AT**

Date of Birth: **04/10/1958** *Nationality:* **BRITISH** *Occupation:* **EDUCATION CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 29/01/2008

Name: **JAMES MITCHELL MACPHEE**
Address: **4 THREE CUPPES LANE**
SALISBURY
SP1 1ER

Shareholding 2:

1 ORDINARY Shares held as at 29/01/2008

Name: **ROBIN PETER TWINING**
Address: **GOLDINGS EAST WORLDHAM ALTON**
HAMPSHIRE
GU34 3AT

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/04/2008**

Authenticated: **Yes (E/W)**