



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HIGHWORTH FINANCIAL SERVICES LIMITED**

Company Number: **02016877**

Date of this return: **29/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **4 THREE CUPPES LANE
SALISBURY
WILTSHIRE
SP1 1ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES MITCHELL**

Surname: **MACPHEE**

Former names:

Service Address: **4 THREE CUPPES LANE
SALISBURY
SP1 1ER**

Company Director **1**

Type: **Person**

Full forename(s): **JAMES MITCHELL**

Surname: **MACPHEE**

Former names:

Service Address: **4 THREE CUPPES LANE
SALISBURY
SP1 1ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1959**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBIN PETER**

Surname: **TWINING**

Former names:

Service Address: **GOLDINGS
EAST WORLDHAM
ALTON
HAMPSHIRE
GU34 3AT**

Country/State Usually Resident: **GREAT BRITAIN**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2011 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 : 1 ORDINARY shares held as at 2011-01-29
Name: JAMES MITCHELL MACPHEE

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-29
Name: ROBIN PETER TWINING

Authorisation

Authenticated

This form was authorised by one of the following:

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