



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XA8I0Q4R

Received for filing in Electronic Format on the: **21/12/2010**

*Company Name:* **HIGHGROVE COMPUTER SERVICES LIMITED**

*Company Number:* **02669386**

*Date of this return:* **01/12/2010**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **STAUNTON HAROLD HALL MELBOURNE  
ROAD, STAUNTON HAROLD  
ASHBY DE LA ZOUCH  
LEICESTERSHIRE  
LE65 1RT**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **TONY**

*Surname:* **CANTRILL**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **TONY**

*Surname:*                **CANTRILL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **27/09/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ALAN HENRY

*Surname:* **WARD**

*Former names:*

*Service Address:* **4 HIGHGROVE CRESCENT  
LEICESTER  
LEICESTERSHIRE  
LE2 8PX**

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

*Date of Birth:* **11/08/1961** *Nationality:* **BRITISH**  
*Occupation:* **COMPUTER CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1204</b>
		<i>Aggregate nominal value</i>	<b>1204</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>EACH SHARE HAS ONE VOTE</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>1204</b>
		<i>Total aggregate nominal value</i>	<b>1204</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2010 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* : 602 ORDINARY shares held as at 2010-12-01  
*Name:* TONY CANTRILL

*Shareholding 2* : 602 ORDINARY shares held as at 2010-12-01  
*Name:* ALAN HENRY WARD

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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.