



Companies House

AR01 (ef)

Annual Return



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Company Name: **HIGHFIELD FINANCE (NORTH WALES) LIMITED**

Company Number: **03174494**

Date of this return: **14/03/2015**

SIC codes: **99999**

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

Situation of Registered Office: **WILLIAM SUTCLIFFE SUITE
RAYMOND COURT PRINCES DRIVE
COLWYN BAY
CONWY
LL29 8HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW GEORGE**

Surname: **MAILER**

Former names:

Service Address: **93 BRYN TWR
ABERGELE
CONWY
LL22 8DD**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID MORLEY**

Surname: **THORNLEY**

Former names:

Service Address: **THE PENTHOUSE
37 DEGANWY QUAY
DEGANWY
CONWY
LL31 9DQ**

Country/State Usually Resident: **WALES**

Date of Birth: **29/04/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)VOTING RIGHTS IN PROPORTION TO SHAREHOLDING B)RIGHTS TO RECEIVE DIVIDENDS IN PROPORTION TO SHAREHOLDING C)RIGHTS ON WINDING UP IN PROPORTION TO SHAREHOLDING D)N/A

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: D.M. THORNLEY

Shareholding 2 : 495 ORDINARY shares held as at the date of this return
Name: E.V. RICHARDS

Shareholding 3 : 495 ORDINARY shares held as at the date of this return
Name: D.E. THORNLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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