



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HIGHWAYMAN ASSOCIATES LIMITED**

*Company Number:* **03194796**

*Date of this return:* **25/04/2015**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **ASHCOMBE HOUSE 5 THE CRESCENT  
LEATHERHEAD  
SURREY  
KT22 8DY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RICHARD NEIL**

*Surname:* **CLAYTON**

*Former names:*

*Service Address:* **66 HUNTINGDON ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB3 0HH**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **RICHARD NEIL**

*Surname:*                            **CLAYTON**

*Former names:*

*Service Address:*                **66 HUNTINGDON ROAD**  
   **CAMBRIDGE**  
   **CAMBRIDGESHIRE**  
   **CB3 0HH**

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

*Date of Birth:*    **27/06/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR GEORGE MARTIN CHRISTOPHER**

*Surname:* **HALL**

*Former names:*

*Service Address:* **WOODVILL COTTAGE WOODVILL ROAD  
LEATHERHEAD  
SURREY  
UNITED KINGDOM  
KT22 7BP**

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

*Date of Birth:* **25/10/1952** *Nationality:* **BRITISH**

*Occupation:* **COMPANY  
SECRETARY/DIRECTOR**

## Statement of Capital (Share Capital)

<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>

### *Prescribed particulars*

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.**  
**DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.**  
**REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2015 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* : **55 ORDINARY shares held as at the date of this return**  
*Name:* **MR RICHARD NEIL CLAYTON**

*Shareholding 2* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **MR GEORGE MARTIN CHRISTOPHER HALL**

## *Authorisation*

*Authenticated*

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

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