



Companies House
— for the record —

363a_(ef)

Annual Return



X3A3Y8N6

Received for filing in Electronic Format on the: **01/04/2009**

Company Name: **HIGHWATER JONES LIMITED**

Company Number: **03635564**

Company Details

Period Ending: **21/09/2008**

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:*

**1ST FLOOR
135 NOTTING HILL GATE
LONDON
W11 3LB**

Details of Officers of the Company

Company Secretary 1:

Name: **TIMOTHY O'BRIEN**

Address: **FLAT 3 97 CAMBRIDGE STREET
LONDON
SW1V 4PY**

Director 1 :

Name: **JENNY JONES**

Address: **FLAT 3 97 CAMBRIDGE STREET
LONDON
SW1V 4PY**

Date of Birth: **04/07/1958** *Nationality:* **Irish**

Occupation: **COMPANY DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 21/09/2008

Name:

JENNY JONES

Address:

**GARSTONS GATCOMBE
NEWPORT
ISLE OF WIGHT
PO30 3EQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/04/2009**

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