



Companies House

AR01 (ef)

Annual Return



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Company Name: **HIGHFIELD PROFESSIONAL SERVICES LTD**

Company Number: **04324458**

Date of this return: **19/11/2015**

SIC codes: **82990**

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

Situation of Registered Office: **JUBILEE HOUSE
27 HIGHFIELD ROAD
DONCASTER
DN1 2LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRACEY ANN**

Surname: **SLESSER**

Former names:

Service Address: **80 NEWHALL ROAD
KIRK SANDALL
DONCASTER
SOUTH YORKSHIRE
DN3 1QQ**

Company Director **1**

Type: **Person**
Full forename(s): **DAVID CHRISTOPHER**

Surname: **KNIGHT**

Former names:

Service Address: **29 HIGHFIELD ROAD**
 DONCASTER
 SOUTH YORKSHIRE
 DN1 2LA

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1957** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED PROPERTY**
 DEALER

Company Director 2

Type: **Person**
Full forename(s): TRACEY ANN

Surname: SLESSER

Former names:

Service Address: 80 NEWHALL ROAD
KIRK SANDALL
DONCASTER
SOUTH YORKSHIRE
DN3 1QQ

Country/State Usually Resident: ENGLAND

Date of Birth: **/07/1962 *Nationality:* BRITISH
Occupation: ESTATE AGENT

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>			
EACH SHARE IS ENTITLED TO ONE VOTE			

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 19/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TRACEY SLESSER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID KNIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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