



Companies House

AR01 (ef)

Annual Return



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Company Name: **HIGHWAY GARDEN AND LEISURE LIMITED**

Company Number: **05535877**

Date of this return: **15/08/2014**

SIC codes: **74990**

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

Situation of Registered Office: **HOVETON CENTRE STALHAM ROAD
HOVETON
NORWICH
NORFOLK
NR12 8DB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR EDWARD MARTIN**

Surname: **ROY**

Former names:

Service Address: **COTTAGE FARM ELSING
DEREHAM
NORFOLK
ENGLAND
NR20 3DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL ARNOLD**

Surname: **ROY**

Former names:

Service Address: **HORSTEAD LODGE NORWICH ROAD
HORSTEAD NORWICH
NORFOLK
ENGLAND
NR12 7EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2014

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**

Name & Address : **ROY'S (WROXHAM) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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