



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	HIGHCRAFT LTD
<i>Company Number:</i>	05590730
<i>Date of this return:</i>	12/10/2013
<i>SIC codes:</i>	22290
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	THE GREAT HOUSE HIGH STREET LALESTON BRIDGEND CF32 0HP

Officers of the company

Company Secretary 1

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

Surname: **BOND**

Former names:

Service Address: **THE GREAT HOUSE HIGH STREET
LALESTON
BRIDGEND
CF32 0HP**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS NORMA**

Surname: **BOND**

Former names:

Service Address: **THE GREAT HOUSE HIGH STREET
LALESTON
BRIDGEND
CF32 0HP**

Country/State Usually Resident: **WALES**

Date of Birth: **11/12/1942** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN DAVID**

Surname: **BOND**

Former names:

Service Address: **THE GREAT HOUSE HIGH STREET
LALESTON
BRIDGEND
CF32 0HP**

Country/State Usually Resident: **WALES**

Date of Birth: **10/05/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS CAROL ANN**

Surname: **SMITH**

Former names:

Service Address: **26 , THE BURROWS, DANYGRAIG
PORTHCAWL
CF36 5AJ**

Country/State Usually Resident: **WALES**

Date of Birth: **09/03/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR CLIVE**

Surname: **SMITH**

Former names:

Service Address: **26 , THE BURROWS, DANYGRAIG
PORTHCAWL
CF36 5AJ**

Country/State Usually Resident: **WALES**

Date of Birth: **24/07/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) VOTING RIGHTS B) RIGHTS TO SHARE OF DIVIDENDS C) RIGHTS TO SHARE OF CAPITAL D) SHARES REDEEMED AT HOLDERS OPTION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **NORMA BOND**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **STEPHEN BOND**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **CLIVE SMITH**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **CAROL ANN SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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