



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/11/2013**

X2M4A9PN

Company Name: **HIGHBRIDGE (KD) CONTRACTORS LIMITED**

Company Number: **05628716**

Date of this return: **18/11/2013**

SIC codes: **99999**

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

Situation of Registered Office: **131-135 TEMPLE CHAMBERS
3-7 TEMPLE AVENUE
LONDON
ENGLAND
EC4Y 0HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PIET JAMES**

Surname: **PULFORD**

Former names:

Service Address: **QUARWOOD
STATION ROAD
STOW ON THE WOLD
GLOUCESTERSHIRE
GL54 1JU**

Company Director ***1***

Type: **Person**
Full forename(s): **MR GUY NORMAN**

Surname: **MARSDEN**

Former names:

Service Address: **ASHLEY MANOR
ASHLEY NR KINGS SOMBORNE
STOCKBRIDGE
HAMPSHIRE
SO20 6RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PIET JAMES**

Surname: **PULFORD**

Former names:

Service Address: **QUARWOOD
STATION ROAD
STOW ON THE WOLD
GLOUCESTERSHIRE
GL54 1JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY 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

COMPANY HAS FIRST AND PARAMOUNT LIEN ON ALL SHARES

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 18/11/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HIGHBRIDGE (KD) DEVELOPMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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