Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **30/04/2013**

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Company Name:	**High Royd Business Services Limited**
Company Number:	**06212326**
Date of this return:	**13/04/2013**
SIC codes:	**69201**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2 HIGH ROYD LANE** **HOYLANDSWAINE** **SHEFFIELD** **UNITED KINGDOM** **S36 7JR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS BRENDA MAUREEN**

Surname: **HALLIWELL**

Former names:

Service Address: **2 HIGH ROYD LANE**
HOYLANDSWAINE
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S36 7JR

Company Director 1

Type: **Person**

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

Surname: **SILMAN**

Former names:

Service Address: **2 HIGH ROYD LANE**
HOYLANDSWAINE
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S36 7JR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1962** *Nationality:* **WELSH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2013 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 : **100 ORDINARY shares held as at the date of this return**

Name: **KEITH SILMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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