



Companies House

AR01 (ef)

Annual Return



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Company Name: High Royd Business Services Limited

Company Number: 06212326

Date of this return: 13/04/2016

SIC codes: 69201

Company Type: Private company limited by shares

Situation of Registered Office: BBIC INNOVATION WAY
BARNSELEY
SOUTH YORKSHIRE
ENGLAND
S75 1JL

Officers of the company

Company Secretary 1

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

Surname: **HALLIWELL**

Former names:

Service Address: **BBIC INNOVATION WAY
BARNSELEY
SOUTH YORKSHIRE
ENGLAND
S75 1JL**

Company Director ***1***

Type: **Person**

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

Surname: **SILMAN**

Former names:

Service Address: **B B I C INNOVATION WAY
BARNSELEY
SOUTH YORKSHIRE
UNITED KINGDOM
S75 1JL**

Country/State Usually Resident: **ENGLAND**

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

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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 13/04/2016 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.