



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HIGHFIELD PENSION LTD**

Company Number: **07772675**

Date of this return: **14/09/2012**

SIC codes: **65300**

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

Situation of Registered Office: **55 CHAMBERLAIN ROAD
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO17 1PQ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR NOEL**

Surname: **CREIGHTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/02/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2012 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 A ORDINARY shares held as at the date of this return**
Name: **NOEL CREIGHTON**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**
Name: **RACHEL CREIGHTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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