



Companies House

AR01 (ef)

Annual Return



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X4JFEZPT

Company Name: **Highview HR Consulting Limited**

Company Number: **07829156**

Date of this return: **31/10/2015**

SIC codes: **78300**

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

Situation of Registered Office: **PENROSE HOUSE 67 HIGHTOWN ROAD
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX16 9BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAIRE SUZANNE**

Surname: **CHOLERTON**

Former names:

Service Address: **HIGHVIEW HOUSE ROADE HILL
ASHTON
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN7 2JH**

Company Director 1

Type: **Person**
Full forename(s): **ANDREW ROBERT**

Surname: **CHOLERTON**

Former names:

Service Address: **HIGHVIEW HOUSE ROADE HILL
ASHTON
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN7 2JH**

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

Date of Birth: ****/01/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY 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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 31/10/2015 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 : **75 ORDINARY shares held as at the date of this return**
Name: **ANDREW ROBERT CHOLERTON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **CLAIRE SUZANNE CHOLERTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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