



Companies House

AR01 (ef)

Annual Return



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Company Name: **HIGHBURY HORSEBOXES LIMITED**

Company Number: **08296983**

Date of this return: **16/11/2014**

SIC codes: **29201**

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

Situation of Registered Office: **59 UNION STREET
DUNSTABLE
LU6 1EX**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID LEIGH**

Surname: **COPPEN**

Former names:

Service Address: **STONYCROFT STUDHAM LANE
DAGNALL
UNITED KINGDOM
HP4 1RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1965** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director **2**

Type: **Person**
Full forename(s): **KAREN JANE**

Surname: **COPPEN**

Former names:

Service Address: **STONYCROFT STUDHAM LANE**
 DAGNALL
 UNITED KINGDOM
 HP4 1RH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1968** *Nationality:* **BRITISH**
Occupation: **BUSINESS WOMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME

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 16/11/2014 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: **KAREN JANE COPPEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID LEIGH COPPEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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