



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/01/2016**

X4ZI864G

Company Name: **HIWEIGH LIMITED**

Company Number: **08859349**

Date of this return: **23/01/2016**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT J STATION ROAD INDUSTRIAL ESTATE
EPWORTH
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN9 1JZ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR HUW BRAMWELL**

Surname: **DAVIES**

Former names:

Service Address: **UNIT J STATION ROAD INDUSTRIAL ESTATE
EPWORTH
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN9 1JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ELIZABETH NORA**

Surname: **PILKINGTON**

Former names:

Service Address: **UNIT J STATION ROAD INDUSTRIAL ESTATE
EPWORTH
DONCASTER
ENGLAND
DN9 1TZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1953** *Nationality:* **BRITISH**
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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES~NL~VOTING RIGHTS: EACH SHARE HAS ONE VOTE;~NL~RIGHT TO DIVIDENDS: EACH SHARE PARTICIPATES EQUALLY IN THE DIVIDENDS ALLOTTED TO ITS CLASS;~NL~WINDING UP: EACH SHARE PARTICIPATES EQUALLY IN ANY SURPLUS AFTER ALL OTHER LIABILITIES HAVE BEEN MET;~NL~REDEMPTION: THE SHARES ARE NOT REDEEMABLE.

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 23/01/2016 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 : **49 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH NORA PILKINGTON**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **HUW DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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