



Annual Return

Company Name: **HIGHWOOD CARPENTRY & JOINERY LIMITED**

Company Number: **09081315**



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Company Name: **HIGHWOOD CARPENTRY & JOINERY LIMITED**

Company Number: **09081315**

Date of this return: **11/06/2016**

Sic Codes: **43320**

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

Situation of **15 WHITING STREET BURY ST EDMUNDS SUFFOLK**

Registered Office: **ENGLAND IP33 1NX**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR MARK LOCKYER**
Surname: **BOYD**
Service Address: **30 HIGHWOOD CRESCENT GAZELEY NEWMARKET, SUFFOLK
UNITED KINGDOM CB8 8RU**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/03/1978**

Nationality: **BRITISH**

Occupation: **CARPENTER**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE ORDINARY GBP1 SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 11th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	100 ORDINARY shares held as at the date of this return
Name:	MARK LOCKYER BOYD

Authorisation

Authenticated

This form was authorised by one of the following:

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

