



Companies House
— for the record —

363a(ef)

Annual Return



XXVYD84C

Received for filing in Electronic Format on the: 13/03/2009

Company Name: **HIGHWAY (BURNLEY) LIMITED**

Company Number: **02693859**

Company Details

Period Ending: **05/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

**CRAEGMOOR HOUSE
PERDISWELL PARK
WORCESTERSHIRE
WR3 7NW**

*Register of
Members Address:*

**CRAEGMOOR HOUSE
PERDISWELL PARK
WORCESTER
WORCESTERSHIRE
WR3 7NW**

*Register of Debenture
Holders Address:*

**CRAEGMOOR HOUSE
PERDISWELL PARK
WORCESTER
WORCESTERSHIRE
WR3 7NW**

Details of Officers of the Company

Company Secretary 1:

Name: **SCOTT MORRISON**

Address: **24 GAVESTON ROAD
LEAMINGTON SPA
WARWICKSHIRE
CV32 6EU**

Director 1 :

Name: **CHARLES CAMERON**

Address: **ORCHARD MANOR CHURCH LANE
MARTIN HUSSINGTREE
WORCESTER
WORCESTERSHIRE
WR3 8TQ**

Date of Birth: **15/03/1956** *Nationality:* **British**

Occupation: **CHIEF FINANCE OFFICER**

Director 2 :

Name: **CHRISTINE ISABEL
CAMERON**

Address: **10 MOUNT CRESCENT
HEREFORD
HR1 NQ1**

Date of Birth: **14/06/1972** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **PETER KENNETH
CAVANAGH**

Address: **8 FIR GROVE
PADDINGTON
WARRINGTON
WA1 3JF**

Date of Birth: **12/12/1956** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **DAVID LINDSAY MANSON**

Address: **111 LODGE ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 0HG**

Date of Birth: **24/02/1969** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 5 :

Name: **ALBERT EDWARD SMITH**

Address: **FLINT HOUSE FROXFIELD
MARLBOROUGH
WILTSHIRE
SN8 3JY**

Date of Birth: **19/05/1958** *Nationality:* **British**

Occupation: **CHIEF EXECUTIVE OFFICER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 05/03/2009

Name: **CRANLEY LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/03/2009**

Authenticated: **Yes (E/W)**