



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	HIGGI LIMITED
<i>Company Number:</i>	00223286
<i>Date of this return:</i>	16/10/2012
<i>SIC codes:</i>	46900
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	C/O MCLINTOCKS 2 HILLIARDS COURT, CHESTER BUSINESS PARK CHESTER CHESHIRE CH4 9PX

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MCLS LIMITED**

*Registered or
principal address:* **2 HILLIARDS COURT
CHESTER BUSINESS PARK
CHESTER
CHESHIRE
UNITED KINGDOM
CH4 9PX**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**
Registration Number: **05026795**

Company Director **1**

Type: **Person**
Full forename(s): **FLEUR AMANDA**

Surname: **BARLOW**

Former names:

Service Address: **ROSE COTTAGE
FROG LANE HOLT
WREXHAM
CLWYD
LL13 9HJ**

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

Date of Birth: **14/02/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **APRIL AMANDA**

Surname: **DAVIES**

Former names:

Service Address: **PONTYSTYLLOD FARM
BODIDRIS ESTATE LLANDEGLA
WREXHAM
CLWYD
LL11 3AL**

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

Date of Birth: **02/02/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **KEITH CHARLES**

Surname: **EDWARDS**

Former names:

Service Address: **NO 7 THE GLOVE FACTORY
MONTACUTE ROAD TINTINHULL
YEOVIL
SOMERSET
BA22 8SL**

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

Date of Birth: **15/02/1969**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6003
		<i>Aggregate nominal value</i>	6003
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES TO RANK EQUALLY AND HAVE THE SAME VOTING AND OTHER RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6003
		<i>Total aggregate nominal value</i>	6003

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2012 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 : **2063 ORDINARY shares held as at the date of this return**
Name: **MRS A A DAVIES**

Shareholding 2 : **1225 ORDINARY shares held as at the date of this return**
Name: **MRS P R GRAESSER WILL TRUST**

Shareholding 3 : **612 ORDINARY shares held as at the date of this return**
Name: **MRS P R GRAESSER SETTLEMENT**

Shareholding 4 : **1450 ORDINARY shares held as at the date of this return**
Name: **D R GRAESSER SETTLEMENT**

Shareholding 5 : **653 ORDINARY shares held as at the date of this return**
Name: **FLEUR BARLOW**

Authorisation

Authenticated

This form was authorised by one of the following:

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