

COMPANIES HOUSE

21 OCT 1992

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COMPANIES HOUSE

32/TN/064789

COMPANIES HOUSE

06 OCT 1992

71

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 00575193

company name
HIGGINS & SON (CHEMISTS) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/06/92
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
25	06	92

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

BRITANNIA HOUSE
CENTURION PARK
TAMWORTH
STAFFORDSHIRE.B77 5TZ

Principal business activities (See note 4)

Please enter trade classification(s).

9	9	9	9				

If the code cannot be determined from the notes, give a brief description of principal activity.

00575193

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

STEPHEN WILLIAM
BUCKELL
WYKIN HOUSE
WYKIN
HINCKLEY
LEICESTERSHIRE LE10 3EF

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

ALLEN JOHN
LLOYD
YEW HOUSE
FREASLEY
TAMWORTH
STAFFORDSHIRE B78 2EY

Day	Month	Year

Date of any change

Date of Birth:- 09/05/49
Nat:BRITISH
Occ:PHARMACIST

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Q0575193

Directors - continued

Particulars.

PETER EDWARD
LLOYD
38 ELMSBRIDGE DRIVE
CHATSWORTH PARK
SOLIHULL
WEST MIDLANDS B90 4YP

DATE OF BIRTH MUST BE SUPPLIED

Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Date of Birth - 21/2/54

Day	Month	Year

Date of resignation.

Particulars.

RICHARD JOHN
STEELE
10 NEWTON PARK
NEWTON SOLNEY
BURTON-ON-TRENT
DERBYSHIRE DE15 0SX

Date of Birth:- 23/04/55

Nat:BRITISH
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Aggregate
nominal value
(the Number of shares
issued multiplied by
nominal value per share)

<u>ORDINARY</u>	<u>10,552</u>	<u>£10,552</u>
<u>5% Non-Cumulative</u>		
<u>PREFERENCE</u>	<u>10,344</u>	<u>£10,344</u>
<u>—</u>	<u>—</u>	<u>—</u>
<u>—</u>	<u>—</u>	<u>—</u>
<u>Totals</u>	<u>20,896</u>	<u>20,896</u>

Please mark the appropriate box.

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	on paper	not on paper
A list of changes is enclosed	☐	☐
A full list of members is enclosed	☐	☐

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Signed

~~Secretary/Director~~
(delete as appropriate)

Date 5/10/92

This return includes continuation sheets.
(enter number)

JM EVRALL, LLOYDS CHEMISTS PLC,
BRITANNIA HOUSE, CENTURION
PARK, TAMWORTH, STAFFS
BB7 5TZ
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