Companies House
for the record

AR01 (ef)

Annual Return

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Company Name: **HIGGINS & SON (CHEMISTS) LIMITED**

Company Number: **00575193**

Date of this return: **01/06/2013**

SIC codes: **74990**

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

Situation of Registered Office:

SAPPHIRE COURT
WALSGRAVE TRIANGLE
COVENTRY
ENGLAND
CV2 2TX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NICHOLA LOUISE**

Surname: **LEGG**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR THORSTEN**

Surname: **BEER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1971** *Nationality:* **GERMAN**
Occupation: **CFO**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM**

Surname: **SHEPHERD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **19/06/1965** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	**PREF 7.5% CUM**	*Number allotted*	**10448**
		Aggregate nominal value	**52240**
Currency	**GBP**	*Amount paid per share*	**5**
		Amount unpaid per share	**0**

Prescribed particulars

PREFERENCE SHARES CARRY NO VOTING RIGHTS

Class of shares	**ORDINARY ?1**	*Number allotted*	**10448**
		Aggregate nominal value	**10448**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, CAPITAL DISTRIBUTION (INCLUDING ON WIND UP) RIGHTS. THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**20896**
		Total aggregate nominal value	**62688**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2013 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 : **10448 ORDINARY ?1 shares held as at the date of this return**
Name: **CROSS AND HERBERT LIMITED**

Shareholding 2 : **10448 PREF 7.5% CUM shares held as at the date of this return**
Name: **CROSS AND HERBERT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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