



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/05/2011**

**XL4WGU1T**

*Company Name:* **J.H. WIGGINS LIMITED**

*Company Number:* **00644075**

*Date of this return:* **09/05/2011**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **THE BROADGATE TOWER THIRD FLOOR  
20 PRIMROSE STREET  
LONDON  
EC2A 2RS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **RB SECRETARIAT LIMITED**

*Registered or  
principal address:* **THE BROADGATE TOWER THIRD FLOOR  
20 PRIMROSE STREET,  
LONDON  
ENGLAND  
EC2A 2RS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **1535426**

---

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ERIC FRANCIS**

*Surname:*                **ALLEN**

*Former names:*

*Service Address:*        **FAIRWAY  
93A WELL LANE GALLEYWOOD  
CHELMSFORD  
ESSEX  
CM2 8QZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/01/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAULINE IRIS**

*Surname:* **DORMER**

*Former names:*

*Service Address:* **PLEASANT VIEW OLD HILL AVENUE  
LANGDON HILLS  
BASILDON  
ESSEX  
SS16 6JE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/03/1940** *Nationality:* **BRITISH**

*Occupation:* **CARGO SUPERINTENDENT**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL CORBETT**

*Surname:*                            **STEELE**

*Former names:*

*Service Address:*                **FOX SPARROW POND  
570 BLACK RIVER ROAD  
FAR HILLS  
NEW JERSEY 07931  
U S A**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **05/10/1957**                                *Nationality:*    **U S CITIZEN**

*Occupation:*    **COMPANY PRESIDENT**

-----

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR MAURICE JAMES CHRISTOPHER**

*Surname:* **WIGGINS**

*Former names:*

*Service Address:* **BACHELORS  
LAUGHTON  
EAST SUSSEX  
BN8 6BP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/10/1939** *Nationality:* **BRITISH**

*Occupation:* **CARGO SUPERINTENDENT**

## Statement of Capital (Share Capital)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>10000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>     |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2011 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* : 10000 ORDINARY shares held as at 2011-05-09  
*Name:* R. MARKEY & SONS (UK) 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.