



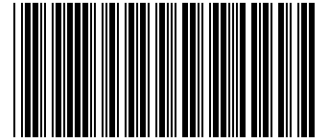
Companies House
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Annual Return

Company Name: **J. BRIAN HIGGS & CO. LIMITED**

Company Number: **01110410**



XMBBG7QI

Received for filing in Electronic Format on the: **11/08/2005**

Company Details

Period Ending: **02/08/2005**

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

Principle Business Activities:

SIC Codes
6603

Registered Office:
Address:

**806 HIGH STREET
KINGSWINFORD
WEST MIDLANDS
DY6 8AB**

Register of
Members Address:

**806 HIGH STREET
KINGSWINFORD
WEST MIDLANDS
DY6 8AB**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SANDRA ANN WOOD**

Address: **MEADFOOT
WESTGATE DRIVE
BRIDGNORTH
SHROPSHIRE WV16 4QF**

Director 1:

Name: **JUNE MARGARET BRYANT**
Date of Birth: **01/06/1950**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **THE THATCHES
VERNOLDS COMMON
CRAVEN ARMS
SALOP SY7 9LP**

Director 2:

Name: **ANTHONY VICTOR WOOD** *Address:* **MEADFOOT
WESTGATE DRIVE
BRIDGNORTH
SHROPSHIRE WV16 4QF**
Date of Birth: **30/08/1941**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	200	GBP200
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200 ORDINARY Shares held as at 02/08/2005

Name: **J BRIAN HIGGS KINGSWINFORD LTD**

Address: **806 HIGH STREET
KINGSWINFORD
WEST MIDLANDS DY6 8AB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/08/2005** *Authenticated:* **Yes (E/W)**