



Companies House
— for the record —

AR01 (ef)

Annual Return



X1MMJ4BV

Received for filing in Electronic Format on the: **28/11/2012**

Company Name: **BRIGGS & WORTLEY (ANGLIA) LIMITED**

Company Number: **01193451**

Date of this return: **21/11/2012**

SIC codes: **41202**
68209

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

Situation of Registered Office: **29 WEST STREET**
CROWLAND
PETERBOROUGH
CAMBRIDGESHIRE
PE6 0EE

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

29 WEST STREET
CROWLAND
PETERBOROUGH
CAMBS
UNITED KINGDOM
PE6 0EE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULINE**

Surname: **BRIGGS**

Former names:

Service Address: **29 WEST STREET
CROWLAND
CAMBRIDGESHIRE
PE6 0EE**

Company Director **1**

Type: **Person**

Full forename(s): **MR ARTHUR RICHARD**

Surname: **BRIGGS**

Former names:

Service Address: **29 WEST STREET
CROWLAND
PETERBOROUGH
CAMBRIDGESHIRE
PE6 0EE**

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

Date of Birth: **05/04/1942**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **PAULINE**

Surname: **BRIGGS**

Former names:

Service Address: **29 WEST STREET
CROWLAND
CAMBRIDGESHIRE
PE6 0EE**

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

Date of Birth: **04/05/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE FULLY PAID £1 ORDINARY SHARES CARRY FULL VOTING RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2012 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **ARTHUR RICHARD BRIGGS**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **PAULINE BRIGGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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