



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **A.G. HIGGINSON AND SONS LIMITED**

Company Number: **01375927**



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Company Name: **A.G. HIGGINSON AND SONS LIMITED**

Company Number: **01375927**

Confirmation **31/12/2017**

Statement date:

Sic Codes: **55100**

Principal activity **Hotels and similar accommodation**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **A.G. HIGGINSON**

Shareholding 2: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **D.M. HIGGINSON**

Shareholding 3: **40 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID HIGGINSON**

Shareholding 4: **40 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN E F HIGGINSON**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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