



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 06/01/2015

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

Company Number: **01375927**

Date of this return: **31/12/2014**

SIC codes: **99999**

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

Situation of Registered Office: **370-374 NOTTINGHAM ROAD
NEWTORPE
NOTTINGHAM
NG16 2ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY GARTH**

Surname: **HIGGINSON**

Former names:

Service Address: **9 THE DRIVE
CAMPS BAY
CAPE TOWN
SOUTH AFRICA**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY GARTH**

Surname: **HIGGINSON**

Former names:

Service Address: **9 THE DRIVE
CAMPS BAY
CAPE TOWN
SOUTH AFRICA**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **04/08/1937**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **HIGGINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **27/02/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN EDWARD FRANCIS**

Surname: **HIGGINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **20/12/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : 10 ORDINARY shares held as at the date of this return
Name: D.M. HIGGINSON

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: A.G. HIGGINSON

Shareholding 3 : 40 ORDINARY shares held as at the date of this return
Name: D HIGGINSON

Shareholding 4 : 40 ORDINARY shares held as at the date of this return
Name: J E F HIGGINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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