



Companies House

AR01 (ef)

Annual Return



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X3ZVLJBF

Company Name: **HIGGINS GROUP SERVICES LIMITED**

Company Number: **01377976**

Date of this return: **22/01/2015**

SIC codes: **41100**

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

Situation of Registered Office: **ONE LANGSTON ROAD
LOUGHTON
ESSEX
IG10 3SD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN PETER**

Surname: **HIGGINS**

Former names:

Service Address: **11 NORFOLK ROAD
LONDON
NW8 6HE**

Company Director 1

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

Surname: **FRANCIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/03/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD GRAHAM**

Surname: **HIGGINS**

Former names:

Service Address: **HOLMEHURST
MANOR ROAD
LOUGHTON
ESSEX
IG10 4RP**

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

Date of Birth: **17/06/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR STEPHEN PETER**

Surname: **HIGGINS**

Former names:

Service Address: **11 NORFOLK ROAD
LONDON
NW8 6HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **PAUL HALD**

Surname: **LEWELLEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1958** Nationality: **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR MARTYN JOSEPH**

Surname: **WALLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1955** Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2015 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 : 1 ORDINARY shares held as at the date of this return
Name:

Name: RICHARD GRAHAM HIGGINS

Shareholding 2 : 999 ORDINARY shares held as at the date of this return
Name: HIGGINS CONSTRUCTION PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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