



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C & J HIGNELL ENTERPRISES LIMITED**

Company Number: **02167031**

Date of this return: **28/11/2013**

SIC codes: **47300**
68209

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

Situation of Registered Office: **ROSLYN**
WICKWAR ROAD KINGSWOOD
WOTTON UNDER EDGE
GLOUCESTERSHIRE
GL12 8RF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MURIEL JOAN**

Surname: **HIGNELL**

Former names:

Service Address: **ROSLYN
WICKWAR ROAD KINGSWOOD
WOTTON UNDER EDGE
GL12 8RF**

Company Director ***1***

Type: **Person**

Full forename(s): **CLIVE HARRY**

Surname: **HIGNELL**

Former names:

Service Address: **ROSALYN WICKWAR ROAD
KINGSWOOD
WOTTON UNDER EDGE
GLOS
GL12 8RF**

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

Date of Birth: **18/02/1932**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MURIEL JOAN**

Surname: **HIGNELL**

Former names:

Service Address: **ROSLYN
WICKWAR ROAD KINGSWOOD
WOTTON UNDER EDGE
GL12 8RF**

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

Date of Birth: **30/05/1933** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2013 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: **CLIVE HARRY HIGNELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MURIEL JOAN HIGNELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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