



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



XYXVFZIJ

*Received for filing in Electronic Format on the:* 07/05/2008

*Company Name:* TYRER HIGGINS LIMITED

*Company Number:* 05388176

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### *Company Details*

*Period Ending:* 10/03/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7411

*Registered Office  
Address:*

THE GRANGE, THE  
STREET YATTON  
KEYNELL  
CHIPPENHAM  
WILTSHIRE  
SN14 7BA

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ARTHUR GERARD HIGGINS**

*Address:* **42 AVON ROAD  
DEVIZES  
WILTSHIRE  
SN10 1PS**

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*Director 1 :*

*Name:* **ANN ELIZABETH HIGGINS**

*Address:* **42 AVON ROAD  
DEVIZES  
WILTSHIRE  
SN10 1PS**

*Date of Birth:*

**22/04/1962**

*Nationality:*

**British**

*Occupation:*

**LEGAL EXECUTIVE**

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*Director 2 :*

*Name:* **ARTHUR GERARD HIGGINS**

*Address:* **42 AVON ROAD  
DEVIZES  
WILTSHIRE  
SN10 1PS**

*Date of Birth:*

**27/09/1961**

*Nationality:*

**British**

*Occupation:*

**DECORATOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>300</b>	<b>GBP300</b>
<b>Other</b>	<b>200</b>	<b>GBP200</b>
<i>TOTALS</i>		
	<b>500</b>	<b>GBP500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**300 ORDINARY Shares held as at 10/03/2008**

*Name:* **ANN HIGGINS**  
*Address:* **42 AVON ROAD  
DEVIZES  
WILTSHIRE  
SN10 1PS**

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#### *Shareholding 2:*

**200 A ORDINARY Shares held as at 10/03/2008**

*Name:* **ARTHUR HIGGINS**  
*Address:* **42 AVON ROAD  
DEVIZES  
WILTSHIRE  
UNITED KINGDOM  
SN10 1PS**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/05/2008**

*Authenticated:* **Yes (E/W)**