



Companies House
— for the record —

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Annual Return



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Company Name: **TYRER HIGGINS LIMITED**

Company Number: **05388176**

Company Details

Period Ending: **10/03/2009**

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**

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**

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>
ORDINARY	300	GBP300
A ORDINARY	200	GBP200
<i>TOTALS</i>		
	500	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2009 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 10/03/2009

Name: **ANN HIGGINS**

Address:

Shareholding 2:

200 A ORDINARY Shares held as at 10/03/2009

Name: **ARTHUR HIGGINS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/04/2009**

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