



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TYRER HIGGINS LIMITED**

*Company Number:* **05388176**

*Date of this return:* **10/03/2013**

*SIC codes:* **69109**

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

*Situation of Registered Office:* **THE GRANGE THE STREET  
YATTON KEYNELL  
CHIPPENHAM  
WILTSHIRE  
SN14 7BA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ARTHUR GERARD**

*Surname:* **HIGGINS**

*Former names:*

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

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **ANN ELIZABETH**

*Surname:*                            **HIGGINS**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/04/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **LEGAL EXECUTIVE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ARTHUR GERARD**

*Surname:* **HIGGINS**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/09/1961**

*Nationality:* **BRITISH**

*Occupation:* **DECORATOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>300</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>300</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

ENTITLED TO VOTE ENTITLED TO DIVIDEND AS DETERMINED BY MEMBERS IN EGM ENTITLED TO DISTRIBUTION IN WINDING UP

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>200</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>200</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

ENTITLED TO VOTE ENTITLED TO DIVIDEND AS DETERMINED BY MEMBERS IN EGM ENTITLED TO DISTRIBUTION IN WINDING UP

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>500</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>500</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2013 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* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **ANN HIGGINS**

*Shareholding 2* : **200 A ORDINARY shares held as at the date of this return**  
*Name:* **ARTHUR HIGGINS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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