



Companies House

AR01 (ef)

Annual Return



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Company Name: **TYRER HIGGINS LIMITED**

Company Number: **05388176**

Date of this return: **10/03/2015**

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)

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

Prescribed particulars

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

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

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>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2015 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 : **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.