



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/03/2013**

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Company Name: **A. BIGWOOD NON-MARINE LIMITED**

Company Number: **06840410**

Date of this return: **09/03/2013**

SIC codes: **82990**

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

Situation of Registered Office: **177 LONDON ROAD
SOUTHEND-ON-SEA
ESSEX
SS1 1PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHEILA**

Surname: **ROTHMAN**

Former names:

Service Address: **25 RODBRIDGE DRIVE
THORPE BAY
ESSEX
SS1 3DF**

Company Director **1**

Type: **Person**

Full forename(s): **ALAN TERENCE**

Surname: **BIGWOOD**

Former names:

Service Address: **25 BRANSCOMBE GARDENS
THORPE BAY
SOUTHEND ON SEA
ESSEX
SS1 3PJ**

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

Date of Birth: **24/01/1942** *Nationality:* **BRITISH**

Occupation: **INSURANCE LOSS ADJUSTER**

Company Director 2

Type: **Person**
Full forename(s): **MR DENNIS ALAN**

Surname: **ROTHMAN**

Former names:

Service Address: **25 RODBRIDGE DRIVE
THORPE BAY
ESSEX
SS1 3DF**

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

Date of Birth: **30/05/1950** *Nationality:* **BRITISH**
Occupation: **CLAIMS ASSESSOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SPECIAL RIGHTS ARE ATTACHED TO THE ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ALAN TERENCE BIGWOOD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DENNIS ALAN ROTHMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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