



Companies House

AR01 (ef)

Annual Return



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X3YKUG9F

Company Name: **JOHN J. HIGGINS (MAGHERAFELT) LIMITED**

Company Number: **NI006913**

Date of this return: **31/12/2014**

SIC codes: **32990**

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

Situation of Registered Office: **UNIT 4
STATION ROAD IND ESTATE
STATION ROAD
MAGHERAFELT CO DEERY
BT45 5EY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 4 STATION ROAD INDUSTRIAL ESTATE
STATION ROAD
MAGHERAFELT
CO DERRY
NORTHERN IRELAND
BT45 5EY

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARY CATHERINE**

Surname: **HIGGINS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARY CATHERINE**

Surname: **HIGGINS**

Former names:

Service Address: **MULLAGHBOY HILL ROAD
MAGHERAFELT
CO LONDONDERRY**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **14/01/1964**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SEAMUS P**

Surname: **HIGGINS**

Former names:

Service Address: **MULLAGHBOY HILL ROAD
MAGHERAFELT
CO LONDONDERRY**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **14/02/1954** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **9700 ORDINARY shares held as at the date of this return**
Name: **SEAMUS HIGGINS**

Shareholding 2 : **6300 ORDINARY shares held as at the date of this return**
Name: **CATHERINE 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.