



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **T & L HIGGINS DESIGN LTD.**

*Company Number:* **SC321578**

*Date of this return:* **18/04/2016**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **C/O A WILKIE (ACCOUNTANTS) LTD  
6 CHURCH STREET  
UDDINGSTON  
GLASGOW  
G71 7PT**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HIGGINS**

*Former names:*

*Service Address:* **2 CULVAIN AVENUE  
BEARSDEN  
GLASGOW  
LANARKSHIRE  
SCOTLAND  
G61 4RF**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **THOMAS SCOTLAND GRINDLAY**

*Surname:*                           **HIGGINS**

*Former names:*

*Service Address:*                **2 CULVAIN AVENUE  
BEARSDEN  
GLASGOW  
LANARKSHIRE  
SCOTLAND  
G61 4RF**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/03/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEERING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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>
<i>Prescribed particulars</i>			
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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2016 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* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS HIGGINS**

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