



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A HIGGINS BUILDERS LTD**

Company Number: **SC361841**

Date of this return: **26/06/2012**

SIC codes: **43310**

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

Situation of Registered Office: **10 CARLISLE ROAD
HAMILTON
SOUTH LANARKSHIRE
ML3 7DB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANTHONY JOHN**

Surname: **HIGGINS**

Former names:

Service Address: **10 CARLISLE ROAD
HAMILTON
LANARKSHIRE
ML3 7DB**

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

Date of Birth: **10/11/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **HIGGINS**

Former names:

Service Address: **10 CARLISLE ROAD**
 HAMILTON
 ML3 7DB

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

Date of Birth: **27/07/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 26/06/2012 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: ANTHONY HIGGINS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: DAWN 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.