



Companies House

**AR01** (ef)

**Annual Return**



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**X458IG21**

*Company Name:* **H.R. HIGGINS (COFFEE-MAN) LIMITED**

*Company Number:* **00450593**

*Date of this return:* **20/03/2015**

*SIC codes:* **46390**

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

*Situation of Registered Office:* **79 DUKE STREET  
LONDON  
UNITED KINGDOM  
W1K 5AS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR HAROLD ANTHONY**

*Surname:* **HIGGINS**

*Former names:*

*Service Address:* **46 STEWART ROAD  
HARPENDEN  
HERTFORDSHIRE  
UNITED KINGDOM  
AL5 4QB**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **HIGGINS**

*Former names:*

*Service Address:*        **26 ST. MICHAELS CRESCENT  
PINNER  
MIDDLESEX  
UNITED KINGDOM  
HA5 5LG**

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

*Date of Birth:*    **01/02/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **COFFEE MERCHANT**

*Company Director*    **2**

*Type:*                      **Person**

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

*Surname:*                **HIGGINS**

*Former names:*

*Service Address:*        **46 STEWART ROAD  
HARPENDEN  
HERTFORDSHIRE  
UNITED KINGDOM  
AL5 4QB**

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

*Date of Birth:*    **02/09/1937**                      *Nationality:*    **BRITISH**

*Occupation:*    **COFFEE MERCHANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4440</b>
		<i>Aggregate nominal value</i>	<b>4440</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4440</b>
		<i>Total aggregate nominal value</i>	<b>4440</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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* : 2664 ORDINARY shares held as at the date of this return  
*Name:* DAVID ANTHONY HIGGINS

*Shareholding 2* : 888 ORDINARY shares held as at the date of this return  
*Name:* EDITH AUDREY HIGGINS

*Shareholding 3* : 888 ORDINARY shares held as at the date of this return  
*Name:* HAROLD ANTHONY 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.