



C O M P A N I E S H O U S E

009453

2 18 00

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 00450593

A

company name

H.R.HIGGINS(COFFEE-MAN)LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/02/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
20	03	96

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

79 DUKE STREET
LONDON
W1M 5DJ

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Principal business activities (See note 4)

Trade classification is

8109 OTHER FOOD AND DRINK

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If the code cannot be determined from the notes, give a brief description of principal activity.

00450593

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

EDITH AUDREY
HIGGINS
19 NEW ROAD
DIGSWELL
WELWYN
HERTFORDSHIRE AL6 0AE

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DAVID ANTHONY
HIGGINS
46 STEWART ROAD
HARPENDEN
HERTFORDSHIRE AL5 4QB

Day Month Year

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Date of any change.

Date of Birth:- 01/02/64

Nat:BRITISH

Occ:COFFEE MERCHANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

EDITH AUDREY
HIGGINS
19 NEW ROAD
DIGSWELL
WELWYN
HERTFORDSHIRE AL6 0AE

Day	Month	Year

Date of any change.

Date of Birth:- 15/06/26

Nat:BRITISH

Occ:COMPANY SECRETARY

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

HAROLD ANTHONY
HIGGINS
46 STEWART ROAD
HARPENDEN
HERTFORDSHIRE AL5 4QB

Day	Month	Year

Date of any change.

Date of Birth:- 02/09/37

Nat:BRITISH

Occ:COFFEE MERCHANT

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	4440	£ 4440
Totals	4440	£ 4440

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 20/03/95

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

Secretary/Director*

*(delete as appropriate)

Date May 23 96

This return includes ☐ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

KINGSTON SMITH REF: BJH/mmc

DEVONSHIRE HOUSE

146 BISHOPSGATE

LONDON Postcode EC2M 4JX

Telephone 0171-377-8888 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00450593	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: H.R. HIGGINS (COFFEE-MAN) LIMITED	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Name and address				
MR H.A. HIGGINS	1,840	120	29.2.96	
46 STEWART ROAD				
HARPENDEN				
HERTFORDSHIRE AL5 4QB				
MISS E.A. HIGGINS	1720			
19 NEW ROAD				
DIGSWELL				
WELWYN				
HERTFORDSHIRE AL6 0AE				
MR D.A. HIGGINS	880	(120)	29.2.96	
46 STEWART ROAD				
HARPENDEN				
HERTFORDSHIRE				
AL5 4QB				

Continued overleaf

SCHEDULE TO FORM 363[illegible]