



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X507U4RY**

*Received for filing in Electronic Format on the:* **12/11/2008**

*Company Name:* **BRIGGS DEVELOPMENT HOLDINGS LIMITED**

*Company Number:* **00651442**

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### *Company Details*

*Period Ending:* **31/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**98 CASTLE LANE WEST  
BOURNEMOUTH  
DORSET  
BH9 3JU**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS MARGARET ANN BRIGGS**    *Address:* **LAURELS LODGE RINGWOOD ROAD  
THREE LEGGED CROSS  
WIMBORNE  
DORSET  
BH21 6RD**

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### *Director 1 :*

*Name:* **MRS MARGARET ANN  
BRIGGS**    *Address:* **LAURELS LODGE RINGWOOD ROAD  
THREE LEGGED CROSS  
WIMBORNE  
DORSET  
BH21 6RD**

*Date of Birth:* **19/02/1947**    *Nationality:* **BRITISH**    *Occupation:* **CHARTERED SHIPBROKER**

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### *Director 2 :*

*Name:* **MR REGINALD STEWART  
BRIGGS**    *Address:* **LAURELS LODGE RINGWOOD ROAD  
THREE LEGGED CROSS  
WIMBORNE  
DORSET  
BH21 6RD**

*Date of Birth:* **16/09/1921**    *Nationality:* **BRITISH**    *Occupation:* **CHARTERED SHIPBROKER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>175600</b>	<b>GBP43900</b>
<i>TOTALS</i>		
	<b>175600</b>	<b>GBP43900</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**10000 ORDINARY Shares held as at 31/10/2008**

*Name:* **M.A. BRIGGS**

*Address:*

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#### *Shareholding 2:*

**152600 ORDINARY Shares held as at 31/10/2008**

*Name:* **R.S. BRIGGS**

*Address:*

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*Shareholding 3:*

**10000 ORDINARY Shares held as at 31/10/2008**

*Name:*

**H.J. CHRISTENSEN**

*Address:*

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*Shareholding 4:*

**3000 ORDINARY Shares held as at 31/10/2008**

*Name:*

**R.J. TWEEDALE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/11/2008**

*Authenticated:* **Yes (E/W)**