



Companies House
— for the record —

AR01 (ef)

Annual Return



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XEDIRZGC

Company Name: **BRIGGS DEVELOPMENT HOLDINGS LIMITED**

Company Number: **00651442**

Date of this return: **31/10/2011**

SIC codes: **74990**

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

Situation of Registered Office: **1ST FLOOR OFFICES
2A HIGHFIELD ROAD
RINGWOOD
HAMPSHIRE
BH24 1RQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET ANN**

Surname: **BRIGGS**

Former names:

Service Address: **LAURELS LODGE RINGWOOD ROAD
THREE LEGGED CROSS
WIMBORNE
DORSET
BH21 6RD**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARGARET ANN**

Surname: **BRIGGS**

Former names:

Service Address: **LAURELS LODGE RINGWOOD ROAD
THREE LEGGED CROSS
WIMBORNE
DORSET
BH21 6RD**

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

Date of Birth: **19/02/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED SHIPBROKER**

Company Director 2

Type: **Person**

Full forename(s): **MR REGINALD STEWART**

Surname: **BRIGGS**

Former names:

Service Address: **LAURELS LODGE RINGWOOD ROAD
THREE LEGGED CROSS
WIMBORNE
DORSET
BH21 6RD**

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

Date of Birth: **16/09/1921** *Nationality:* **BRITISH**

Occupation: **CHARTERED SHIPBROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	175600
		<i>Aggregate nominal value</i>	43900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0.25
<i>Prescribed particulars</i>			
FULL VOTING AND DISTRIBUTION RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	175600
		<i>Total aggregate nominal value</i>	43900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **M.A. BRIGGS**

Shareholding 2 : **152600 ORDINARY shares held as at the date of this return**
Name: **R.S. BRIGGS**

Shareholding 3 : **10000 ORDINARY shares held as at the date of this return**
Name: **H.J. CHRISTENSEN**

Shareholding 4 : **3000 ORDINARY shares held as at the date of this return**
Name: **R.J. TWEEDALE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.