



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRIGGS OF LINCOLNSHIRE LIMITED**

Company Number: **01868517**

Date of this return: **31/12/2011**

SIC codes: **74990**

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

Situation of Registered Office: **C/O FOX GROUP (MOVING & STORAGE)
LTD 3E PENTLAND CLOSE, LLANISHEN
CARDIFF
SOUTH GLAMORGAN
CF14 5DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL SIMON**

Surname: **FOX**

Former names:

Service Address: **YSGUBOR Y PANT GYPSY LANE
LLANELLEN
ABERGAVENNY
GWENT
NP7 9HF**

Company Director **1**

Type: **Person**

Full forename(s): **ROY FREDERICK**

Surname: **FOX**

Former names:

Service Address: **APARTMENT 15 BRON-Y-GLYN
BRIDGEMAN ROAD
PENARTH
VALE OF GLAMORGAN
CF64 3AW**

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

Date of Birth: **05/07/1934**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
X			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **FOX GROUP (MOVING & STORAGE) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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