



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **J. HAGGAR & SONS LTD**

Company Number: **04284147**

Date of this return: **09/09/2013**

SIC codes: **68209**

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

Situation of Registered Office: **3 FERRY COTTAGES
COSHESTON
PEMBROKE
PEMBROKESHIRE
SA72 4TY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL CHRISTIAN**

Surname: **HAGGAR**

Former names:

Service Address: **3 THE ALLEY
COSHESTON
PEMBROKE DOCK
SA72 4TY**

Company Director **1**

Type: **Person**
Full forename(s): **MRS JANET SUSAN**

Surname: **HAGGAR**

Former names:

Service Address: **3 FERRY COTTAGES
COSHESTON
PEMBROKE
PEMBROKESHIRE
SA72 4TY**

Country/State Usually Resident: **WALES**

Date of Birth: **04/09/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY 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

Prescribed particulars

A TRANSFER NOTICE SHALL NOT BE REVOCABLE EXCEPT WITH THE SANTION OF THE DIRECTORS. THE SHARES COMPRISED IN ANY TRANSFER NOTICE SHALL BE OFFERED TO THE MEMBERS AS NEARLY AS MAY BE IN PROPORTION TO THE NUMBER OF SHARES HELD BY THEM RESPECTIVELY.

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 09/09/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: JANET SUSAN HAGGAR

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JANET SUSAN HAGGAR

Authorisation

Authenticated

This form was authorised by one of the following:

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