

# **AR01** (ef)

### **Annual Return**



X540YI06

Received for filing in Electronic Format on the:

12/04/2016

Company Name:

HIGGINS HOMES AND DEVELOPMENTS LIMITED

Company Number:

09515483

Date of this return:

28/03/2016

SIC codes:

68100

Company Type:

Private company limited by shares

Situation of Registered

Office:

14 BRUNSWICK GARDENS

**ILFORD** 

**ESSEX** 

UNITED KINGDOM

IG6 2QU

Officers of the company

Company Director 1

Type: Person

Full forename(s): NICHOLAS

Surname: KELLY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/12/1965 Nationality: BRITISH

Occupation: PROPERTY DEVELOPMENT

**BUILDING PROJE** 

## Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 100 |
|-----------------|----------|----------------------------|-----|
| Currency        | GBP      | Aggregate nominal<br>value | 100 |
|                 |          | Amount paid per share      | 1   |
|                 |          | Amount unpaid per share    | 0   |

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| Statem   | ent of Capi | tal (Totals)                     |     |  |
|----------|-------------|----------------------------------|-----|--|
| Currency | GBP         | Total number<br>of shares        | 100 |  |
|          |             | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2016 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 : 100 ORDINARY shares held as at the date of this return

Name: NICHOLAS KELLY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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