



Companies House
— for the record —

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Annual Return



XN11N6YD

Received for filing in Electronic Format on the: 30/01/2009

Company Name: **BRIGGS OF LINCOLNSHIRE LIMITED**

Company Number: **01868517**

Company Details

Period Ending: **31/12/2008**

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:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL SIMON FOX**

Address: **6 DORALLT CLOSE
HENLLYS
CWMBRAN
GWENT
NP44 6EY**

Director 1 :

Name: **ROY FREDERICK FOX**

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

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

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 31/12/2008

Name:

FOX GROUP (MOVING & STORAGE) LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/01/2009**

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