



Companies House
— for the record —

AR01 (ef)

Annual Return



XBBN8HXS

Received for filing in Electronic Format on the: **01/03/2010**

Company Name: **JEFF BIGGIN ASSOCIATES LIMITED**

Company Number: **05354652**

Date of this return: **07/02/2010**

SIC codes: **7414**

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

Situation of Registered Office: **PARK VILLA, 128 PARK ROAD
BARNLEY
SOUTH YORKSHIRE
S70 1QP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **HARRY WILFRID JAMES**

Surname: **BLAKE**

Former names:

Service Address: **3 MILLENNIUM BRIDGE TERRACE
CAREY STREET
YORK
NORTH YORKSHIRE
YO10 4ER**

Company Director ***I***

Type: **Person**

Full forename(s): **ELIZABETH MARY**

Surname: **BIGGIN**

Former names:

Service Address: **128 PARK ROAD
BARNSELY
SOUTH YORKSHIRE
S70 1QP**

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

Date of Birth: **1958-12-23**

Nationality: **BRITISH**

Occupation: **ADMINISTRATION**

Company Director **2**

Type: **Person**
Full forename(s): **JEFFREY NORMAN**
Surname: **BIGGIN**
Former names:
Service Address: **128 PARK ROAD**
 BARNSELY
 SOUTH YORKSHIRE
 S70 1QP

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

Date of Birth: **1956-01-28** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT**
 CONSULTANT

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>	BOTH DIRECTORS HAVE RIGHTS TO CAPITAL IN THE EVENT OF WINDING UP		

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 07/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 07/02/2010

Name: **ELIZABETH MARY BIGGIN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 07/02/2010

Name: **JEFFREY NORMAN BIGGIN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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