



Companies House
— for the record —

363a_(ef)

Annual Return



X51WF4R9

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Company Name: **HIGGINS & HINDLE LIMITED**

Company Number: **05248298**

Company Details

Period Ending: **01/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE OLD COACH HOUSE
GREAT NORTH ROAD
CROMWELL, NEWARK
NOTTINGHAMSHIRE
NG23 6JE**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW MUNRO**

Address: **THE OLD COACH HOUSE GREAT
NORTH ROAD, CROMWELL
NEWARK
NOTTINGHAMSHIRE
NG23 6JE**

Director 1 :

Name: **HAYLEY KERSHAW**

Address: **THE OLD COACH HOUSE GREAT
NORTH ROAD, CROMWELL
NEWARK
NOTTINGHAMSHIRE
NG23 6JE**

Date of Birth:

03/06/1969

Nationality:

BRITISH

Occupation:

**CREDIT CARD FINANCIAL
SERVICES**

Director 2 :

Name: **ANDREW MUNRO**

Address: **THE OLD COACH HOUSE GREAT
NORTH ROAD
CROMWELL NEWARK
NOTTINGHAMSHIRE
NG23 6JE**

Date of Birth:

21/10/1963

Nationality:

BRITISH

Occupation:

BUSINESS CONSULTANT

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 01/10/2008

Name: **HAYLEY KERSHAW**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/11/2008**

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