



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRIGGS ASSOCIATES LTD**

Company Number: **07441108**

Date of this return: **16/11/2012**

SIC codes: **70229**

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

Situation of Registered Office: **27 LOVELACE CLOSE
ABINGDON
OXFORDSHIRE
ENGLAND
OX14 1XW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MISS CAROLINE**

Surname: **BRIGGS**

Former names:

Service Address: **27 LOVELACE CLOSE**
 ABINGDON
 OXFORDSHIRE
 ENGLAND
 OX14 1XW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1978** *Nationality:* **AUSTRALIAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN ROBERT EDWARD**

Surname: **THOMPSON**

Former names:

Service Address: **27 LOVELACE CLOSE
ABINGDON
OXFORDSHIRE
ENGLAND
OX14 1XW**

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

Date of Birth: **30/07/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS REGARDS TO VOTING, CAPITAL DISTRIBUTIONS AND DIVIDENDS.

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS REGARDS TO VOTING, CAPITAL DISTRIBUTIONS AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CAROLINE BRIGGS**

Shareholding 2 : **50 ORDINARY A shares held as at the date of this return**
Name: **JOHN ROBERT EDWARD THOMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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