



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1CTA7V5**

*Company Name:* **HIGGS & HILL OVERSEAS LIMITED**

*Company Number:* **00785092**

*Date of this return:* **18/06/2012**

*SIC codes:* **41201**

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

*Situation of Registered Office:* **BREAKSPEAR PARK BREAKSPEAR WAY  
HEMEL HEMPSTEAD  
HERTS  
HP2 4FL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL THOMAS**

*Surname:* **MCNICHOLAS**

*Former names:*

*Service Address:* **55 CHANDOS ROAD  
LONDON  
N2 9AR**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARTIN RICHARD**

*Surname:*                            **BELLAMY**

*Former names:*

*Service Address:*                **6 PIETER TWENTLAAN  
WASSENAAR  
NETHERLANDS  
2242 CS**

*Country/State Usually Resident:*    **NETHERLANDS**

*Date of Birth:*    **15/07/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GEORGE KRIKOR**

*Surname:* **MAZLOUMIAN**

*Former names:*

*Service Address:* **JOHAN DAVID ZOCHERSTRAAT 24  
VOORBURG  
SOUTH HOLLAND 2272 SK  
THE NETHERLANDS**

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **21/06/1954** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2012 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* BAM GROUP UK LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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