



Companies House
— for the record —

AR01 (ef)

Annual Return



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X23KL2NK

Company Name: **WARREN HIGGINS LIMITED**

Company Number: **05381157**

Date of this return: **03/03/2013**

SIC codes: **82990**

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

Situation of Registered Office: **57 VALE ROAD
LONDON
N4 1PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA JAYNE**

Surname: **HIGGINS**

Former names:

Service Address: **23 CLARENDON ROAD
LONDON
UNITED KINGDOM
E17 9AY**

Company Director **1**

Type: **Person**
Full forename(s): **MR WARREN SAMUEL**

Surname: **HIGGINS**

Former names:

Service Address: **23 CLARENDON ROAD**
 LONDON
 UNITED KINGDOM
 E17 9AY

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

Date of Birth: **15/01/1977** *Nationality:* **BRITISH**
Occupation: **MUSIC MEDIA CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHAREHOLDER HAS A RIGHT TO ONE VOTE PER SHARE HELD AT GENERAL MEETINGS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION, INCLUDING 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 03/03/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: WARREN SAMUEL HIGGINS

Authorisation

Authenticated

This form was authorised by one of the following:

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