



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/10/2013**

Company Name: **JOHN HOLLINGSWORTH & SON LIMITED**

Company Number: **00162472**

Date of this return: **29/09/2013**

SIC codes: **47260**

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

Situation of Registered Office: **C/O JOHN HOLLINGSWORTH & SON LIMITED
ST. JOHNS COURT 70A ST. JOHNS CLOSE
KNOWLE
SOLIHULL
WEST MIDLANDS
ENGLAND
B93 0NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEITH JOHN**

Surname: **WILLIAMS**

Former names:

Service Address: **12 THE HAY BARN
WALMLEY
SUTTON COLDFIELD
WEST MIDLANDS
B76 1DE**

Company Director **1**

Type: **Person**
Full forename(s): **MR KEITH JOHN**

Surname: **WILLIAMS**

Former names:

Service Address: **12 THE HAY BARN
WALMLEY
SUTTON COLDFIELD
WEST MIDLANDS
B76 1DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1943** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN ROBERT TUCKER**

Surname: **WITHERS**

Former names:

Service Address: **31 LADY BYRON LANE
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 9AT**

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

Date of Birth: **06/09/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21000
		<i>Aggregate nominal value</i>	21000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21000
		<i>Total aggregate nominal value</i>	21000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2013 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 : **0 ORDINARY shares held as at the date of this return**
21000 shares transferred on 2013-06-23

Name: **JOHN HOLLINGSWORTH AND SON RETAIL LTD**

Shareholding 2 : **21000 ORDINARY shares held as at the date of this return**

Name: **JOHN HOLLINGSWORTH AND SON RETAIL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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