



Companies House

**AR01** (ef)

**Annual Return**



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**X4H6J2QW**

*Company Name:* **John Hollingsworth & Son Limited**

*Company Number:* **00162472**

*Date of this return:* **29/09/2015**

*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  
UNITED KINGDOM  
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  
UNITED KINGDOM  
B76 1DE**

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

*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  
UNITED KINGDOM  
B93 9AT**

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

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>21000</b>
		<i>Aggregate nominal value</i>	<b>21000</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*

**EACH ORDINARY SHARE SHALL HAVE ONE VOTE.**

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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>21000</b>
		<i>Total aggregate nominal value</i>	<b>21000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2015 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* : **21000 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **JOHN HOLLINGSWORTH & SON RETAIL 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.