



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.E.HOLT(LEICESTER)LIMITED**

Company Number: **00207302**

Date of this return: **28/06/2012**

SIC codes: **99999**

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

Situation of Registered Office: **ROYAL HOUSE PRINCES GATE
HOMER ROAD
SOLIHULL
WEST MIDLANDS
B91 3QQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER HUGH**

Surname: **REDFORD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GRAHAM DEREK CLIFFORD**

Surname: **COOMBS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1952** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER HUGH**

Surname: **REDFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/03/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1155
		<i>Aggregate nominal value</i>	1155
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL ORDINARY SHARE RIGHTS			

Class of shares	7.5% CUMULATIVE PREFERENCE	<i>Number allotted</i>	2990
		<i>Aggregate nominal value</i>	2990
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS EQUAL TO THE ORDINARY SHARES			

Class of shares	8% CUMULATIVE PREFERENCE	<i>Number allotted</i>	11550
		<i>Aggregate nominal value</i>	11550
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
CARRY NO VOTING RIGHTS WHILE THE DIVIDEND IS NOT IN ARREARS AND ONE VOTE PER SHARE AT OTHER TIMES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15695
		<i>Total aggregate nominal value</i>	15695

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2012 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 : **1 ORDINARY shares held as at the date of this return**

Name: **D.M. COOMBS**

Name: **C.K. COOMBS**

Shareholding 2 : **1154 ORDINARY shares held as at the date of this return**

Name: **S & U PLC**

Shareholding 3 : **2990 7.5% CUMULATIVE PREFERENCE shares held as at the date of this return**

Name: **S & U PLC**

Shareholding 4 : **11550 8% CUMULATIVE PREFERENCE shares held as at the date of this return**

Name: **S & U PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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