Companies House

AR01 (ef)

Annual Return

X3N3894Y

Received for filing in Electronic Format on the: **19/12/2014**

Company Name:	**BERNARD HOLT LIMITED**
Company Number:	**00759857**
Date of this return:	**24/11/2014**
SIC codes:	**41100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**29 ROBINS WOOD RD. ASPLEY NOTTINGHAM. UNITED KINGDOM NG8 3LA**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**ETHEL FRANCES**
Surname:	**HOLT**
Former names:	
Service Address:	**29 ROBINS WOOD ROAD** **ASPLEY** **NOTTINGHAM** **UNITED KINGDOM** **NG8 3LA**

Company Director *1*

Type:	**Person**
Full forename(s):	**CHARLES ALEXANDER**
Surname:	**HOLT**
Former names:	
Service Address:	**29 ROBINS WOOD ROAD** **ASPLEY** **NOTTINGHAM** **UNITED KINGDOM** **NG8 3LA**

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

Date of Birth: **21/10/1957** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **ETHEL FRANCES**

Surname: **HOLT**

Former names:

Service Address: **29 ROBINS WOOD ROAD**
ASPLEY
NOTTINGHAM
UNITED KINGDOM
NG8 3LA

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

Date of Birth: **29/11/1918** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**6500**
		Aggregate nominal value	**6500**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**6500**
		Total aggregate nominal value	**6500**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2014 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 : **75 ORDINARY shares held as at the date of this return**
Name: **MAXINE BERRY**

Shareholding 2 : **775 ORDINARY shares held as at the date of this return**
Name: **DAWN FRITH**

Shareholding 3 : **774 ORDINARY shares held as at the date of this return**
Name: **JOHN FRITH**

Shareholding 4 : **1083 ORDINARY shares held as at the date of this return**
Name: **MAXWELL GAYLARD**

Shareholding 5 : **618 ORDINARY shares held as at the date of this return**
Name: **BERNARD HOLT**

Shareholding 6 : **1008 ORDINARY shares held as at the date of this return**
Name: **CHARLES HOLT**

Shareholding 7 : **1085 ORDINARY shares held as at the date of this return**

Name: ETHEL HOLT

Shareholding 8 : **541 ORDINARY shares held as at the date of this return**
Name: **JENNIFER HOLT**

Shareholding 9 : **541 ORDINARY shares held as at the date of this return**
Name: **JILLIAN HOLT**

Authorisation

Authenticated

This form was authorised by one of the following:

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