



Companies House
— for the record —

AR01 (ef)

Annual Return



XPZM4H80

Received for filing in Electronic Format on the: **04/02/2010**

Company Name: **HOLMES MARRIOTT LIMITED**

Company Number: **00761484**

Date of this return: **31/12/2009**

SIC codes: **6601**

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

Situation of Registered Office: **38B HIGH STREET
KEYNSHAM
BRISTOL
BS31 1DX**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS JULIE ANNA ELIZABETH**

Surname: **HOLMES**

Former names:

Service Address: **STILLWATER
5 DRUID STOKE AVENUE STOKE BISHOP
BRISTOL
BS9 1DB**

Company Director **1**

Type: **Person**

Full forename(s): **MR ARTHUR JOB**

Surname: **HOLMES**

Former names:

Service Address: **5 DRUID STOKE AVENUE
STOKE BISHOP
BRISTOL
AVON
BS9 1DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1924** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JULIE ANNA ELIZABETH**

Surname: **HOLMES**

Former names:

Service Address: **STILLWATER
5 DRUID STOKE AVENUE STOKE BISHOP
BRISTOL
BS9 1DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL RIGHTS ATTACHED. FULLY VOTING, EQUITY AND DIVIDEND RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

800 ORDINARY Shares held as at 31/12/2009

Name: **SALLY ROWE**

Address:

Shareholding : 2

200 ORDINARY Shares held as at 31/12/2009

Name: **ARTHUR HOLMES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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