



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HOLMES MARRIOTT LIMITED**

*Company Number:* **00761484**

*Date of this return:* **31/12/2014**

*SIC codes:* **65110**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JULIE ANNA ELIZABETH**

*Surname:* **HOLMES**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ARTHUR JOB**

*Surname:*                                **HOLMES**

*Former names:*

*Service Address:*                        **5 DRUID STOKE AVENUE  
STOKE BISHOP  
BRISTOL  
AVON  
UNITED KINGDOM  
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):* **JULIE ANNA ELIZABETH**

*Surname:* **HOLMES**

*Former names:*

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

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

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

*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **ARTHUR HOLMES**

*Shareholding 2* : **800 ORDINARY shares held as at the date of this return**  
*Name:* **SALLY ROWE**

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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.