



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A. & I. HOLMES & CO. LIMITED**

Company Number: **00841813**

Date of this return: **15/07/2012**

SIC codes: **13990**

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

Situation of Registered Office: **UNIT 8C KAYLEY INDUSTRIAL
ESTATE RICHMOND STREET
ASHTON UNDER LYNE
LANCASHIRE
OL7 0AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN CLARE**

Surname: **GRUNDY**

Former names:

Service Address: **7 TURNCLIFFE CRESCENT
MARPLE
STOCKPORT
CHESHIRE
SK6 6JP**

Company Director **1**

Type: **Person**
Full forename(s): **HELEN CLARE**

Surname: **GRUNDY**

Former names:

Service Address: **7 TURNCLIFFE CRESCENT
MARPLE
STOCKPORT
CHESHIRE
SK6 6JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MRS BARBARA**

Surname: **HOLMES**

Former names:

Service Address: **211 ST ANNES ROAD
DENTON
MANCHESTER
LANCASHIRE
M34 3BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1952** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **MRS MARGUERITE WALMESLEY**

Surname: **HOLMES**

Former names:

Service Address: **30 AUDENSHAW ROAD
AUDENSHAW
MANCHESTER
LANCASHIRE
M34 5HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1924** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5100
		<i>Aggregate nominal value</i>	5100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES ARE EQUAL IN ALL RESPECTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5100
		<i>Total aggregate nominal value</i>	5100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: BARBARA HOLMES

Shareholding 2 : 2500 ORDINARY shares held as at the date of this return
Name: HELEN CLARE GRUNDY

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: MARGUERITE WALMESLEY HOLMES

Shareholding 4 : 2400 ORDINARY shares held as at the date of this return
Name: IRVINE ROBERT HOLMES

Authorisation

Authenticated

This form was authorised by one of the following:

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