



**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:* **15/07/2010**

*SIC codes:* **1740**

*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**

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*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5100</b>
		<i>Aggregate nominal value</i>	<b>5100</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES ARE EQUAL IN ALL RESPECTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2010 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* : 100 ORDINARY shares held as at 2010-07-15  
*Name:* BARBARA HOLMES

*Shareholding 2* : 2500 ORDINARY shares held as at 2010-07-15  
*Name:* HELEN CLARE GRUNDY

*Shareholding 3* : 100 ORDINARY shares held as at 2010-07-15  
*Name:* MARGUERITE WALMESLEY HOLMES

*Shareholding 4* : 2400 ORDINARY shares held as at 2010-07-15  
*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.