



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **H. & H. HOLMAN PROPERTIES LIMITED**

Company Number: **01410252**

Date of this return: **14/08/2013**

SIC codes: **43999**

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

Situation of Registered Office: **PO BOX 2901
STAFFORD
STAFFORDSHIRE
UNITED KINGDOM
ST16 9FY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN ELIZABETH**

Surname: **HOLME**

Former names:

Service Address: **BANK HOUSE FARM
ECCLESHALL
STAFFORD
STAFFORDSHIRE
UNITED KINGDOM
ST21 6JA**

Company Secretary 2

Type: **Person**
Full forename(s): **MR JAMES ANDREW**

Surname: **HOLME**

Former names:

Service Address: **BANK HOUSE FARM
ECCLESHALL
STAFFORD
STAFFORDSHIRE
UNITED KINGDOM
ST21 6JA**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SUSAN ELIZABETH**

Surname: **HOLME**

Former names:

Service Address: **BANK HOUSE FARM
ECCLESHALL
STAFFORD
STAFFORDSHIRE
UNITED KINGDOM
ST21 6JA**

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

Date of Birth: **03/04/1946**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**

Full forename(s): **MR PATRICK CHARLES JACKSON**

Surname: **HOLME**

Former names:

Service Address: **BANK HOUSE FARM
ECCLESHALL
STAFFORD
STAFFORDSHIRE
UNITED KINGDOM
ST21 6JA**

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

Date of Birth: **26/11/1941** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	580
		<i>Aggregate nominal value</i>	580
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	580
		<i>Total aggregate nominal value</i>	580

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2013 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 : **578 ORDINARY shares held as at the date of this return**
Name: **MR PATRICK CHARLES JACKSON HOLME**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **MRS SUSAN ELIZABETH HOLME**

Authorisation

Authenticated

This form was authorised by one of the following:

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