



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROEBUCK & HOLMES LIMITED**

Company Number: **01578088**

Date of this return: **02/03/2013**

SIC codes: **31010**

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

Situation of Registered Office: **FARNLEY MILL
MOOR LANE
FARNLEY TYAS
HUDDERSFIELD
HD4 6UN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT NICHOLAS**

Surname: **HOLMES**

Former names:

Service Address: **11 ASHFIELD AVENUE
SKELMANTHORPE
HUDDERSFIELD
WEST YORKSHIRE
HD8 9BW**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT NICHOLAS**

Surname: **HOLMES**

Former names:

Service Address: **11 ASHFIELD AVENUE
SKELMANTHORPE
HUDDERSFIELD
WEST YORKSHIRE
HD8 9BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1951**

Nationality: **BRITISH**

Occupation: **JOINER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS MARGARET ANN**

Surname: **ROEBUCK**

Former names:

Service Address: **11 ASHFIELD AVENUE
SKELMANTHORPE
HUDDERSFIELD
WEST YORKSHIRE
HD8 9BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1954** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2013 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 : **30 ORDINARY shares held as at the date of this return**
Name: **ROBERT HOLMES**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **M. ROEBUCK**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **LEIGH ROBERT HOLMES**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **PAUL ANDREW HOLMES**

Shareholding 5 : **10 ORDINARY shares held as at the date of this return**
Name: **JOHN MICHAEL ROEBUCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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