



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/03/2014**

**X32XZA3D**

*Company Name:* **ROEBUCK & HOLMES LIMITED**

*Company Number:* **01578088**

*Date of this return:* **02/03/2014**

*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2014 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* : **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.