



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/08/2014**

X3E74RJ2

Company Name: **HOLMES CATERING EQUIPMENT LTD.**

Company Number: **01649809**

Date of this return: **31/07/2014**

SIC codes: **32990**

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

Situation of Registered Office: **THE INDUSTRIAL ESTATE
FULL SUTTON
YORK
YO41 1HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY CHARLES**

Surname: **LAWSON**

Former names:

Service Address: **7 CEDAR GLADE
DUNNINGTON
YORK
YO19 5QZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MARTIN**

Surname: **BROWN**

Former names:

Service Address: **4 BELL CLOSE
WIGGINTON
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO32 2WE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1967** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **IAN NICHOLAS**

Surname: **FREE**

Former names:

Service Address: **17 GOODWOOD GROVE
YORK
NORTH YORKSHIRE
YO24 1ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID PETER ANTHONY**

Surname: **GRAVELLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1949** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **JULIE**

Surname: **HOLMES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1957** Nationality: **BRITISH**

Occupation: **HR MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **ANTHONY CHARLES**

Surname: **LAWSON**

Former names:

Service Address: **7 CEDAR GLADE
DUNNINGTON
YORK
YO19 5QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER TABLE A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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 : **3999 ORDINARY shares held as at the date of this return**
Name: **HOLMES CATERING GROUP LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EXECUTORS OF BRIAN 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.