



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MICHAEL I HOLDSWORTH LIMITED**

Company Number: **02027459**

Date of this return: **22/02/2013**

SIC codes: **52103**

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

Situation of Registered Office: **MANCHESTER ROAD TIDESWELL
BUXTON
DERBYSHIRE
SK17 8LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ESTHER VICTORIA**

Surname: **TREVETHICK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **RUPERT MICHAEL ELLIS**

Surname: **HOLDSWORTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/11/1978** Nationality: **BRITISH**
Occupation: **DEPOT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **JOHN ANDREW**

Surname: **MARRIOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/05/1950** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS ESTHER VICTORIA**

Surname: **TREVETHICK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/05/1974** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MRS REBECCA JANE CHRISTINE**

Surname: **WARHURST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1961**

Nationality: **BRITISH**

Occupation: **FINANCE**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	3500
		<i>Aggregate nominal value</i>	35
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) NO VOTING RIGHTS (B) DIVIDENDS PAYABLE (C) NO CAPITAL DISTRIBUTION ON WINDING UP (D) REDEMPTION RESTRICTIONS

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) VOTING RIGHTS (B) DIVIDENDS PAYABLE (C) CAPITAL DISTRIBUTION ON WINDING UP (D) REDEEMABLE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28500
		<i>Total aggregate nominal value</i>	25035

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2013 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 : 1250 DEFERRED shares held as at the date of this return
Name: IAN MYCOCK

Shareholding 2 : 25000 ORDINARY shares held as at the date of this return
Name: HOLDSWORTH HOLDINGS LTD

Shareholding 3 : 1000 DEFERRED shares held as at the date of this return

Name: **JOHN HUDD**

Shareholding 4 : **1250 DEFERRED shares held as at the date of this return**

Name: **GARY ADNITT**

Shareholding 5 : **0 DEFERRED shares held as at the date of this return**

Name: **SIMON LAROCHE**

Authorisation

Authenticated

This form was authorised by one of the following:

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