



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/02/2014**

X320402X

Company Name: **BARON SONS (HOLDINGS) LIMITED**

Company Number: **02657931**

Date of this return: **28/01/2014**

SIC codes: **74990**

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

Situation of Registered Office: **NEW LODGE
EARLS BARTON
NORTHAMPTON
NN6 0HF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOYCE**

Surname: **BOULOS**

Former names:

Service Address: **NEW LODGE
NORTHAMPTON ROAD EARLS BARTON
NORTHAMPTON
NN6 0HF**

Company Director **1**

Type: **Person**

Full forename(s): **MATTHEW BOULOS**

Surname: **HANNA**

Former names:

Service Address: **NEW LODGE
EARLS BARTON
NORTHAMPTON
NN6 0HF**

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

Date of Birth: **11/07/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS TABLE A IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2014 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 : 101 ORDINARY shares held as at the date of this return
Name: PETER BOULOS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: R. BOULOS

Authorisation

Authenticated

This form was authorised by one of the following:

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