



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/04/2015**

X45B64LS

Company Name: **A. & A. STRAW SUPPLIES LIMITED**

Company Number: **02917588**

Date of this return: **11/04/2015**

SIC codes: **46180**

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

Situation of Registered Office: **TITHE FARM
YORK ROAD
CLIFFE, SELBY
NORTH YORKSHIRE
YO8 6NU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ADELE BARBARA**

Surname: **HOLMAN**

Former names:

Service Address: **TITHE FARM
CLIFFE
SELBY
NORTH YORKSHIRE
YO8 6NU**

Company Director ***1***

Type: **Person**

Full forename(s): **ADELE BARBARA**

Surname: **HOLMAN**

Former names:

Service Address: **TITHE FARM
CLIFFE
SELBY
NORTH YORKSHIRE
YO8 6NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1956** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

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

Surname: **HOLMAN**

Former names:

Service Address: **TITHE FARM
CLIFFE
SELBY
NORTH YORKSHIRE
YO8 6NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1954** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **3**

Type: **Person**

Full forename(s): **MR DANIEL ANDREW**

Surname: **HOLMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1982**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND AND VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ADELE BARBARA HOLMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW ERNEST HOLMAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DANIEL ANDREW HOLMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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