



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/05/2015**

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Company Name: **HOLMES COMMERCIAL LIMITED**

Company Number: **02921943**

Date of this return: **22/04/2015**

SIC codes: **68310**

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

Situation of Registered Office: **ALBAN HOUSE
99 HIGH STREET SOUTH
DUNSTABLE
BEDFORDSHIRE
LU6 3SF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SHEILA MCDONALD**

Surname: **HARRISON**

Former names:

Service Address: **7 MOORLAND CLOSE
FLITTON
BEDFORDSHIRE
MK45 5DQ**

Company Director **1**

Type: **Person**

Full forename(s): **MISS SHEILA MCDONALD**

Surname: **HARRISON**

Former names:

Service Address: **7 MOORLAND CLOSE
FLITTON
BEDFORDSHIRE
MK45 5DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS MARISA JANE**

Surname: **ROBSON**

Former names:

Service Address: **4 DEARDS WOOD
KNEBWORTH
HERTFORDSHIRE
SG3 6PG**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **29/08/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	12
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2015 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 : 11 ORDINARY shares held as at the date of this return
Name: SHEILA HARRISON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARISA ROBSON

Authorisation

Authenticated

This form was authorised by one of the following:

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