



Companies House

AR01 (ef)

Annual Return



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Company Name: J ROTHERHAM (HOLDINGS) LIMITED

Company Number: 03099338

Date of this return: 07/09/2014

SIC codes: 70100

Company Type: Private company limited by shares

Situation of Registered Office: HOLME INDUSTRIAL ESTATE SKIFF LANE
HOLME-ON-SPALDING-MOOR
YORK
YO43 4BB

Officers of the company

Company Secretary 1

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

Surname: **ROTHERHAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **FRANCES MARY**

Surname: **ROTHERHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1949** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **ROTHERHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1949** *Nationality:* **BRITISH**

Occupation: **STONE MASON**

Company Director **3**

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

Surname: **ROTHERHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING			

Class of shares	REDEEMABLE ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	580
		<i>Total aggregate nominal value</i>	580

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: A.C. ROTHERHAM

Shareholding 2 : 40 REDEEMABLE ORDINARY shares held as at the date of this return
Name: A.C. ROTHERHAM

Shareholding 3 : 100 ORDINARY shares held as at the date of this return

Name: M. ROTHERHAM

Shareholding 4 : 100 ORDINARY shares held as at the date of this return

Name: F.M. ROTHERHAM

Shareholding 5 : 100 ORDINARY shares held as at the date of this return

Name: J. ROTHERHAM JNR

Shareholding 6 : 100 ORDINARY shares held as at the date of this return

Name: J. ROTHERHAM SNR

Shareholding 7 : 40 REDEEMABLE ORDINARY shares held as at the date of this return

Name: J. ROTHERHAM SNR

Authorisation

Authenticated

This form was authorised by one of the following:

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