



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **J ROTHERHAM (HOLDINGS) LIMITED**

*Company Number:* **03099338**

*Date of this return:* **07/09/2015**

*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*

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## *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**

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*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)

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

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2015 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* : 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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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