



Companies House

AR01 (ef)

Annual Return



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X35ZDGKZ

Company Name: **PAUL HOLMAN ASSOCIATES LTD.**

Company Number: **03350055**

Date of this return: **10/04/2014**

SIC codes: **90030**

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

Situation of Registered Office: **20 DEANE AVENUE
RUISLIP
MIDDLESEX
HA4 6SR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

20 DEANE AVENUE
RUISLIP
MIDDLESEX
ENGLAND
HA4 6SR

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN ROBERT NEEDHAM**

Surname: **OGLE**

Former names:

Service Address: **20 DEANE AVENUE
RUISLIP
MIDDLESEX
HA4 6SR**

Company Director ***1***

Type: **Person**

Full forename(s): **PAUL ROY**

Surname: **HOLMAN**

Former names:

Service Address: **20 DEANE AVENUE
RUISLIP
MIDDLESEX
HA4 6SR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1951** *Nationality:* **BRITISH**

Occupation: **THEATRICAL
PRODUCER/TEACHER**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN ROBERT NEEDHAM**

Surname: **OGLE**

Former names:

Service Address: **20 DEANE AVENUE
RUISLIP
MIDDLESEX
HA4 6SR**

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

Date of Birth: **01/05/1941** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR LEE CHARLES**

Surname: **WADDINGHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1975**

Nationality: **BRITISH**

Occupation: **PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
VOTING ONLY			

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND RIGHTS ONLY			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND RIGHTS ONLY			

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND RIGHTS ONLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2014 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

<i>Shareholding 1</i>	: 2 ORDINARY shares held as at the date of this return
<i>Name:</i>	ADRIAN WILLIAM JECKELLS
<i>Shareholding 2</i>	: 4 ORDINARY shares held as at the date of this return
<i>Name:</i>	PAUL ROY HOLMAN
<i>Shareholding 3</i>	: 2 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHN ROBERT NEEDHAM OGLE
<i>Shareholding 4</i>	: 1 ORDINARY A shares held as at the date of this return
<i>Name:</i>	PUMPKIN ENTERPRISES LTD
<i>Shareholding 5</i>	: 1 ORDINARY C shares held as at the date of this return
<i>Name:</i>	ADRIAN JECKELLS LTD
<i>Shareholding 6</i>	: 1 ORDINARY B shares held as at the date of this return
<i>Name:</i>	JOHN OGLE LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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