



Companies House
— for the record —

AR01 (ef)

Annual Return



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XB18BT7S

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

Company Number: **03350055**

Date of this return: **10/04/2011**

SIC codes: **9234**

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 NEEDEHAM**

Surname: **OGLE**

Former names:

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

Company Director **I**

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 ADRIAN WILLIAM**

Surname: **JECKELLS**

Former names:

Service Address: **173 MUTTON LANE
POTTERS BAR
HERTFORDSHIRE
EN6 2AN**

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

Date of Birth: **09/01/1968** *Nationality:* **BRITISH**
Occupation: **THEATRICAL
PRODUCER/TEACHER/CH**

Company Director **3**

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

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**

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 10/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-04-10**
Name: **ADRIAN WILLIAM JECKELLS**

Shareholding 2 : **4 ORDINARY shares held as at 2011-04-10**
Name: **PAUL ROY HOLMAN**

Shareholding 3 : **2 ORDINARY shares held as at 2011-04-10**
Name: **JOHN ROBERT NEEDHAM OGLE**

Shareholding 4 : **1 ORDINARY A shares held as at 2011-04-10**
Name: **PUMPKIN ENTERPRISES LTD**

Shareholding 5 : **1 ORDINARY C shares held as at 2011-04-10**
Name: **ADRIAN JECKELLS LTD**

Shareholding 6 : **1 ORDINARY B shares held as at 2011-04-10**
Name: **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.