



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* PLEASE HOLD (UK) LIMITED

*Company Number:* 03669221

*Date of this return:* 17/11/2013

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* OAKLAND HOUSE  
TALBOT ROAD OLD TRAFFORD  
MANCHESTER  
LANCASHIRE  
M16 0PQ

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER JOHN**

*Surname:* **BERISFORD**

*Former names:*

*Service Address:* **17 DOUGLAS ROAD  
WORSLEY  
MANCHESTER  
LANCASHIRE  
M28 2SR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR GRANT LAWRENCE**

*Surname:*                **REED**

*Former names:*

*Service Address:*        **THATCHED COTTAGE HENBURY LANE  
CHEADLE HULME  
STOCKPORT  
CHESHIRE  
SK8 6PS**

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

*Date of Birth:*    **29/07/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>900000</b>
		<i>Aggregate nominal value</i>	<b>9000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>900000</b>
		<i>Total aggregate nominal value</i>	<b>9000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2013 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* : **450000 ORDINARY shares held as at the date of this return**  
*Name:* **GRANT REED**

*Shareholding 2* : **450000 ORDINARY shares held as at the date of this return**  
*Name:* **JASON PETER CLARKE**

## Authorisation

*Authenticated*

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

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