



Companies House

AR01 (ef)

Annual Return



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Company Name: P.O.S.H. BUSINESS SERVICES LIMITED

Company Number: 03704657

Date of this return: 29/01/2014

SIC codes: 74909

Company Type: Private company limited by shares

Situation of Registered Office: 608 LIVERPOOL ROAD
IRLAM
MANCHESTER
M44 5AA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA OLIVE**

Surname: **HOLT**

Former names:

Service Address: **EAST COTTAGE SKEETE
LYMINGE
FOLKESTONE
KENT
UNITED KINGDOM
CT18 8DT**

Company Director ***I***

Type: **Person**

Full forename(s): **PATRICIA OLIVE**

Surname: **HOLT**

Former names:

Service Address: **EAST COTTAGE SKEETE
LYMINGE
FOLKESTONE
KENT
UNITED KINGDOM
CT18 8DT**

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

Date of Birth: **13/09/1944** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN WILLIAM**

Surname: **HOLT**

Former names:

Service Address: **EAST COTTAGE SKEETE
LYMINGE
FOLKESTONE
KENT
UNITED KINGDOM
CT18 8DT**

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

Date of Birth: **07/05/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS 1 PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICIA HOLT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN WILLIAM HOLT**

Authorisation

Authenticated

This form was authorised by one of the following:

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