



Companies House

AR01 (ef)

Annual Return



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X3BYR297

Company Name: **HOLT & WOTTON LIMITED**

Company Number: **04039458**

Date of this return: **11/07/2014**

SIC codes: **71122**

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

Situation of Registered Office: **THE COACH HOUSE
QUEX PARK
BIRCHINGTON
KENT
CT7 0BH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **APRIL**

Surname: **GRAHAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **AMANDA**

Surname: **COX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1976** *Nationality:* **BRITISH**

Occupation: **STRUCTURAL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **DAVID ERIC**

Surname: **HOLT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1944** *Nationality:* **BRITISH**

Occupation: **STRUCTURAL ENGINEER**

Company Director 3

Type: **Person**
Full forename(s): **ALAN SAMUEL**

Surname: **WOTTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1964** *Nationality:* **BRITISH**

Occupation: **STRUCTURAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7195
		<i>Aggregate nominal value</i>	7195
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7195
		<i>Total aggregate nominal value</i>	7195

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2014 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 : **2315 ORDINARY shares held as at the date of this return**
Name: **AMANDA COX**

Shareholding 2 : **1315 ORDINARY shares held as at the date of this return**
Name: **DAVID ERIC HOLT**

Shareholding 3 : **1315 ORDINARY shares held as at the date of this return**
Name: **ALAN SAMUEL WOTTON**

Shareholding 4 : **1250 ORDINARY shares held as at the date of this return**
Name: **MADELEINE ALICE HOLT**

Shareholding 5 : **1000 ORDINARY shares held as at the date of this return**
Name: **SHELLEY ANNE WOTTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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