



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A Holmes (Butchers) Limited**

Company Number: **04627705**

Date of this return: **03/01/2012**

SIC codes: **47220**

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

Situation of Registered Office: **52 HIGH STREET
COALVILLE
LEICESTERSHIRE
UNITED KINGDOM
LE67 3EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHELLE**

Surname: **HOLMES**

Former names:

Service Address: **NOVEMBER COTTAGE MOOR LANE
COLEORTON
LEICESTER
LEICESTERSHIRE
ENGLAND
LE67 8FQ**

Company Director ***I***

Type: **Person**
Full forename(s): **ANDREW**

Surname: **HOLMES**

Former names:

Service Address: **NOVEMBER COTTAGE MOOR LANE
COLEORTON
LEICESTER
LEICESTERSHIRE
ENGLAND
LE67 8FQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1969** *Nationality:* **BRITISH**
Occupation: **BUTCHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ORDINARY SHARE HELD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2012 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 : **100 ORDINARY 1 GBP shares held as at the date of this return**
Name: **ANDREW HOLMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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