Companies House

AR01 (ef)

Annual Return

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Company Name:	**A Holmes (Butchers) Limited**
Company Number:	**04627705**
Date of this return:	**03/01/2014**
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 *1*

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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTE PER ORDINARY SHARE HELD

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2014 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 : **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.