



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/04/2013**

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Company Name: **JOHN HOLLAND AND ASSOCIATES LIMITED**

Company Number: **04736667**

Date of this return: **16/04/2013**

SIC codes: **42990**

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

Situation of Registered Office: **12 CLAREMONT ROAD
SURBITON
SURREY
UNITED KINGDOM
KT6 4QU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER ELIZABETH**

Surname: **HOLLAND**

Former names:

Service Address: **34 PRINCE GEORGES AVENUE
RAYNES PARK
SURREY
SW20 8BH**

Company Director **1**

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

Surname: **HOLLAND**

Former names:

Service Address: **6 GLADSTONE ROAD**
 SURBITON
 SURREY
 KT6 5DD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1953** *Nationality:* **BRITISH**

Occupation: **TOWN PLANNING AND**
 DEVELOPMENT

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS IN ALL CIRCUMSTANCES INCLUDING DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION. FULL RIGHTS IN RESPECT OF CAPITAL, TO PARTICIPATE IN A DISTRIBUTION INCLUDING WINDING UP. REDEEMABLE AT THE OPTION OF SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM JOHN HOLLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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