



Companies House

AR01 (ef)

Annual Return



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Company Name: **STEVEN HOLLOWAY LIMITED**

Company Number: **04837602**

Date of this return: **18/07/2014**

SIC codes: **82990**

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

Situation of Registered Office: **BARCLAYS BANK CHAMBERS
BRIDGE STREET
STRATFORD-UPON-AVON
CV37 6AH**

Officers of the company

Company Secretary 1

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

Surname: **HOLLOWAY**

Former names:

Service Address: **6 BANK SQUARE
BIDFORD ON AVON
WARWICKSHIRE
B50 4NL**

Company Director **1**

Type: **Person**

Full forename(s): **JUDITH MARY**

Surname: **HOLLOWAY**

Former names:

Service Address: **6 BANK SQAURE
BIDFORD ON AVON
WARWICKSHIRE
B50 4NL**

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

Date of Birth: **03/05/1949**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **STEVEN**

Surname: **HOLLOWAY**

Former names:

Service Address: **6 BANK SQUARE
BIDFORD ON AVON
WARWICKSHIRE
B50 4NL**

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

Date of Birth: **31/08/1947** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES OF ASSOCIATION			

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 18/07/2014 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 : **65 ORDINARY shares held as at the date of this return**
Name: **STEVEN HOLLOWAY**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **JUDITH MARY HOLLOWAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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