



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XF3S7QLP**

*Company Name:* **Holwood (Fleet) Limited**

*Company Number:* **04996680**

*Date of this return:* **16/12/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **GABLE COTTAGE VILLAGE WAY  
LITTLE CHALFONT  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP7 9PU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JOANNE**

*Surname:* **ASKEW**

*Former names:*

*Service Address:* **GABLE COTTAGE VILLAGE WAY  
LITTLE CHALFONT  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP7 9PU**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR NEVILLE**

*Surname:*                            **ASKEW**

*Former names:*

*Service Address:*                **GABLE COTTAGE VILLAGE WAY  
LITTLE CHALFONT  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP7 9PU**

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

*Date of Birth:*    **15/08/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DUNCAN FRANCIS**

*Surname:* **MASON**

*Former names:*

*Service Address:* **GABLE COTTAGE VILLAGE WAY  
LITTLE CHALFONT  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP7 9PU**

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

*Date of Birth:* **24/05/1963** *Nationality:* **BRITISH**  
*Occupation:* **SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>624</b>
		<i>Aggregate nominal value</i>	<b>312</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>624</b>
		<i>Total aggregate nominal value</i>	<b>312</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 24 ORDINARY shares held as at 2010-12-16  
*Name:* ASKEW HAWKINS LIMITED

*Shareholding 2* : 25 ORDINARY shares held as at 2010-12-16  
*Name:* JOANNE ASKEW

*Shareholding 3* : 25 ORDINARY shares held as at 2010-12-16  
*Name:* NEVILLE ASKEW

*Shareholding 4* : 100 ORDINARY shares held as at 2010-12-16  
*Name:* CARON ELIZABETH BRADSTREET

*Shareholding 5* : 100 ORDINARY shares held as at 2010-12-16  
*Name:* NICHOLAS EDWARD BRADSTREET

*Shareholding 6* : 200 ORDINARY shares held as at 2010-12-16  
*Name:* BUDGET BASE LTD

*Shareholding 7* : 75 ORDINARY shares held as at 2010-12-16

*Name:* ALICE VICTORIA MARY PETERS

*Shareholding 8* : 75 ORDINARY shares held as at 2010-12-16

*Name:* JOHN RUSSELL PETERS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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