



Companies House

AR01 (ef)

Annual Return



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Company Name: **COLIN HOLMES & ASSOCIATES (BROKERS) LIMITED**

Company Number: **05588838**

Date of this return: **11/10/2014**

SIC codes: **65110**
65120

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

Situation of Registered Office: **MYRTLE HOUSE, HIGH STREET**
HENFIELD
WEST SUSSEX
BN5 9DA

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **HOLMES**

Former names:

Service Address: **40 ASH HILL ROAD
ALDERSHOT
HANTS
GU12 6AB**

Company Director ***1***

Type: **Person**

Full forename(s): **COLIN ANTHONY**

Surname: **HOLMES**

Former names:

Service Address: **40 ASH HILL ROAD
ALDERSHOT
HANTS
GU12 6AB**

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

Date of Birth: **26/06/1942** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	24100
		<i>Aggregate nominal value</i>	24100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Class of shares	B ORDINARY	<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>			
DIVIDEND SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24200
		<i>Total aggregate nominal value</i>	24200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2014 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 : **24100 A ORDINARY shares held as at the date of this return**
Name: **COLIN HOLMES**

Shareholding 2 : **34 B ORDINARY shares held as at the date of this return**
Name: **COLIN HOLMES**

Shareholding 3 : **4 B ORDINARY shares held as at the date of this return**

Name: SUSAN HOLMES

Shareholding 4 : 32 B ORDINARY shares held as at the date of this return

Name: STEPHEN HOLMES

Shareholding 5 : 30 B ORDINARY shares held as at the date of this return

Name: JACQUELINE WARREN

Authorisation

Authenticated

This form was authorised by one of the following:

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