



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X24XQ5FM**

*Company Name:* **C & K Holland Limited**

*Company Number:* **05735139**

*Date of this return:* **08/03/2013**

*SIC codes:* **59113**

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

*Situation of Registered Office:* **THE PINES BOARS HEAD  
CROWBOROUGH  
EAST SUSSEX  
ENGLAND  
TN6 3HD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTIAN RODNEY**

*Surname:* **HOLLAND**

*Former names:*

*Service Address:* **COURT FARM COURT LANE  
CORSLEY  
WARMINSTER  
WILTSHIRE  
UNITED KINGDOM  
BA12 7PA**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS KATHERINE ANGELA MARY**

*Surname:*                **HOLLAND**

*Former names:*

*Service Address:*        **COURT FARM COURT LANE  
CORSLEY  
WARMINSTER  
UNITED KINGDOM  
BA12 7PA**

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

*Date of Birth:*    **26/11/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **TELEVISION PRODUCER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHRISTIAN RODNEY**

*Surname:* **HOLLAND**

*Former names:*

*Service Address:* **COURT FARM COURT LANE  
CORSLEY  
WARMINSTER  
WILTSHIRE  
UNITED KINGDOM  
BA12 7PA**

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

*Date of Birth:* **24/06/1969** *Nationality:* **BRITISH**

*Occupation:* **TELEVISION PRODUCER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2013 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTIAN RODNEY HOLLAND**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **KATHERINE ANGELA MARY 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.