



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05735139**

Date of this return: **08/03/2014**

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**

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)

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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 08/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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