



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C & K HOLLAND LIMITED**

Company Number: **05735139**

Date of this return: **08/03/2010**

SIC codes: **9211**

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
UNITED KINGDOM
BA12 7PA**

Company Director **1**

Type: **Person**

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

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: **1969-06-24** *Nationality:* **BRITISH**

Occupation: **TELEVISION PRODUCER**

Company Director **2**

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: **1970-11-26** *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
<i>Prescribed particulars</i>	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 08/03/2010 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

60 ORDINARY Shares held as at 08/03/2010

Name: **CHRISTIAN RODNEY HOLLAND**

Address:

Shareholding : 2

40 ORDINARY Shares held as at 08/03/2010

Name:

KATHERINE ANGELA MARY HOLLAND

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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