



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **G Holmes Limited**

Company Number: **06025474**

Date of this return: **12/12/2011**

SIC codes: **93199**

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

Situation of Registered Office: **NORTH HOUSE 5 FARMOOR COURT
CUMNOR ROAD, FARMOOR
OXFORD
OXFORDSHIRE
ENGLAND
OX2 9LU**

Officers of the company

Company Secretary 1

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

Surname: **LEAVER**

Former names:

Service Address: **RONDAMICIAN 9 WEST END LANE
MERTON
BICESTER
ENGLAND
OX25 2NG**

Company Director ***I***

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

Surname: **HOLMES**

Former names:

Service Address: **STAR HOUSE CHARLTON-ON-OTMOOR
KIDLINGTON
ENGLAND
OX5 2TZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1961** *Nationality:* **BRITISH**
Occupation: **FARRIER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS, FULL RIGHTS TO A DIVIDEND AND FULL RIGHTS TO CAPITAL IN THE EVENT OF A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2011 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 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR GRAHAM HOLMES

Authorisation

Authenticated

This form was authorised by one of the following:

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