



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **G Holmes Limited**

*Company Number:* **06025474**

*Date of this return:* **12/12/2013**

*SIC codes:* **93199**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MS DEE**

*Surname:* **SHARPEY**

*Former names:*

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

*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)

|                        |                       |                                |          |
|------------------------|-----------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY 1 GBP</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                       | <i>Aggregate nominal value</i> | <b>1</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2013 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* : 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.