



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & J HOLMES LIMITED**

Company Number: **06156439**

Date of this return: **11/03/2012**

SIC codes: **56103**

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

Situation of Registered Office: **LYNCH LANE OFFICES EGDON HALL
LYNCH LANE
WEYMOUTH
DORSET
ENGLAND
DT4 9EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANET ROSE**

Surname: **HOLMES**

Former names:

Service Address: **THE WEYMOUTH 25 BUXTON ROAD
WEYMOUTH
DORSET
DT4 9PQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXANDER DREW**

Surname: **HOLMES**

Former names:

Service Address: **THE WEYMOUTH 25 BUXTON ROAD
WEYMOUTH
DORSET
DT4 9PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JANET ROSE**

Surname: **HOLMES**

Former names:

Service Address: **THE WEYMOUTH 25 BUXTON ROAD**
 WEYMOUTH
 DORSET
 DT4 9PQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>			
ONE SHARE = ONE VOTE			

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 11/03/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER HOLMES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JANET 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.