



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/03/2010**

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

Company Number: **06156439**

Date of this return: **13/03/2010**

SIC codes: **5552**

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

Situation of Registered Office: **TOWER HOUSE, PARKSTONE ROAD
POOLE
DORSET
BH15 2JH**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **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: **1949-04-21**

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: **1949-11-26**

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 13/03/2010 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

50 ORDINARY Shares held as at 13/03/2010

Name: **ALEXANDER HOLMES**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 13/03/2010

Name: **JANET HOLMES**

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.