



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HOLLIDAY FIELDING HOCKING LIMITED**

Company Number: **06347050**

Date of this return: **20/08/2013**

SIC codes: **33200**

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

Situation of Registered Office: **81 , ELMWOOD DRIVE
WALTON
WAKEFIELD
WEST YORKSHIRE
WF2 6LW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL HAROLD**

Surname: **HOLLIDAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/06/1958**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JANE LUCY**

Surname: **MILLER-HOLLIDAY**

Former names:

Service Address: **81 ELMWOOD DRIVE
WLATON
WAKEFIELD
WEST YORKSHIRE
WF2 6LW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/05/1958** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHAREHOLDERS HAVE A RIGHT TO VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2013 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 : **510 ORDINARY shares held as at the date of this return**
Name: **MICHAEL HOLLIDAY**

Shareholding 2 : **290 ORDINARY shares held as at the date of this return**
Name: **JANE LUCY MILLER-HOLLIDAY**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **LIAM HOLLIDAY**

Shareholding 4 : **100 ORDINARY shares held as at the date of this return**
Name: **SARAH LOUISE MAGEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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