



Companies House
— for the record —

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Annual Return



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Company Name: **HOLT JCB HOLDINGS LIMITED**

Company Number: **06386806**

Company Details

Period Ending: **01/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5114

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THIRD WAY,,
AVONMOUTH BRISTOL
AVON
BS11 9ZG**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD BRIERE**

Address: **3 ORME DRIVE
CLEVEDON
BRISTOL
AVON
BS21 7HD**

Director 1 :

Name: **RICHARD BRIERE**

Address: **3 ORME DRIVE
CLEVEDON
BRISTOL
AVON
BS21 7HD**

Date of Birth:

17/05/1973

Nationality:

British

Occupation:

FINANCIAL DIRECTOR

Director 2 :

Name: **ANDREW JOHN PETER
SHIELDS**

Address: **3 REEDS ROW
HAWKESBURY ROAD
HILLESLEY
GLOUCESTERSHIRE
GL12 7RF**

Date of Birth:

19/03/1979

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
A ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 A ORDINARY Shares held as at 01/10/2008

Name: **RICHARD BRIERE/ HOLT JCB HOLDINGS LIMITED**

Address:

Shareholding 2:

1 A ORDINARY Shares held as at 01/10/2008

Name: **ANDREW SHIELDS/HOLT JCB HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/10/2008**

Authenticated: **Yes (E/W)**