



Companies House

AR01 (ef)

Annual Return



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Company Name: **HOLT AVONMOUTH LIMITED**

Company Number: **06386806**

Date of this return: **23/07/2014**

SIC codes: **33120**
46630

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

Situation of Registered Office: **THIRD WAY,, AVONMOUTH**
BRISTOL
AVON
BS11 9ZG

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREW JOHN PETER**

Surname: **SHIELDS**

Former names:

Service Address: **HOLT JCB HOLDINGS LTD THIRD WAY
AVONMOUTH
BRISTOL
UNITED KINGDOM
BS11 9ZG**

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

Date of Birth: **19/03/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)1 VOTE PER SHARE. B)EACH SHARE HAS RIGHT TO A % OF ANY DIVIDEND EQUAL TO THE % THAT THE SHARE REPRESENTS OF THE ISSUED AND PAID UP SHARE CAPITAL. C)OTHER CAPITAL DISTRIBUTION RIGHTS - NONE. D)SHAREHOLDERS HAVE THE OPTION OF BUYING ADDITIONAL SHARES WITH A MAJORITY AGREEMENT OF ALL OTHER SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2014 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 : **2 A ORDINARY shares held as at the date of this return**
Name: **ANDREW SHIELDS/HOLT JCB HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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