



Companies House

AR01 (ef)

Annual Return



X3LZYURK

Received for filing in Electronic Format on the: 04/12/2014

Company Name: AXHOLME ASSOCIATES LIMITED

Company Number: 06444710

Date of this return: 04/12/2014

SIC codes: 69201

Company Type: Private company limited by shares

Situation of Registered Office: MELBOURNE HOUSE
27 THORNE ROAD
DONCASTER
DN1 2EZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **CANE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **CANE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/10/1969** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **JILL SERENA**

Surname: **GARBUTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/04/1959** Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 3

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **GARBUTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1958** Nationality: **ENGLISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH ORDINARY SHARE ENTITLES THE SHAREHOLDER 100% VOTING RIGHTS.			

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE ORDINARY A/B/C SHARES HOLD NO VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7000
		<i>Total aggregate nominal value</i>	7000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2014 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 : **2500 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ANDREW JOHN CANE**

Shareholding 2 : **1000 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MRS CLARE CANE**

Shareholding 3 : **1000 ORDINARY A 1 GBP shares held as at the date of this return**

Name: MRS JILL SERENA GARBUTT

Shareholding 4 : 2500 ORDINARY 1 GBP shares held as at the date of this return

Name: MR STEPHEN GARBUTT

Authorisation

Authenticated

This form was authorised by one of the following:

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