Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **05/03/2014**

X330KHQG

Company Name:	**A & F HOLE LIMITED**
Company Number:	**06495442**
Date of this return:	**06/02/2014**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**12 AXIS COURT MALLARD WAY, RIVERSIDE BUSINESS PARK SWANSEA VALE SWANSEA UNITED KINGDOM SA7 0AJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ALBERT PHILIP JAMES**

Surname: **HOLE**

Former names:

Service Address: **5 DANA DRIVE**
SKETTY
SWANSEA
WEST GLAMORGAN
SA2 8LF

Company Director 1

Type: **Person**

Full forename(s): **MR ALBERT PHILIP JAMES**

Surname: **HOLE**

Former names:

Service Address: **5 DANA DRIVE**
SKETTY
SWANSEA
WEST GLAMORGAN
SA2 8LF

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

Date of Birth: **17/08/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **FREDA MARY**

Surname: **HOLE**

Former names:

Service Address: **5 DANA DRIVE**
SKETTY
WEST GLAMORGAN
SA2 8LF

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

Date of Birth: **01/02/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY EQUITY SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ALBERT HOLE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **FREDA HOLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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