



Companies House

AR01 (ef)

Annual Return



X41GVYRS

Received for filing in Electronic Format on the: **18/02/2015**

Company Name: **A & F HOLE LIMITED**

Company Number: **06495442**

Date of this return: **06/02/2015**

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
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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY EQUITY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2015 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.