



Companies House

AR01 (ef)

Annual Return



X54LQQQA

Received for filing in Electronic Format on the: 10/04/2016

Company Name: **HOLT BUILDING & JOINERY LTD**

Company Number: **07146445**

Date of this return: **04/02/2016**

SIC codes: **43290**
43320

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

Situation of Registered Office: **79 PORTICO LANE**
ECCLESTON PARK
PRESCOT
L35 7JW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHARON ISOBEL**

Surname: **HUGHES**

Former names:

Service Address: **79 PORTICO LANE
ECCLESTON PARK
PRESCOT
ENGLAND
L35 7JW**

Company Director **1**

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

Surname: **HUGHES**

Former names:

Service Address: **79 PORTICO LANE
ECCLESTON PARK
PRESCOT
ENGLAND
L35 7JW**

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

Date of Birth: ****/05/1967** *Nationality:* **BRITISH**
Occupation: **BUILDING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 04/02/2016 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 : 100 ORD shares held as at the date of this return
Name: MARK JOHN HUGHES

Authorisation

Authenticated

This form was authorised by one of the following:

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