



Companies House

AR01 (ef)

Annual Return



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Company Name: **HOLME COURT PROPERTIES LTD**

Company Number: **07197265**

Date of this return: **31/12/2014**

SIC codes: **68209**

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

Situation of Registered Office: **TOP FLOOR OFFICE SUITE HOLME COURT
MATLOCK STREET
BAKEWELL
DERBYSHIRE
DE45 1GQ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR DOUGLAS JAMES**

Surname: **COUSIN**

Former names:

Service Address: **TOP FLOOR OFFICE SUITE HOLME COURT
MATLOCK STREET
BAKEWELL
DERBYSHIRE
UNITED KINGDOM
DE45 1GQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS VALERIE**

Surname: **COUSIN**

Former names:

Service Address: **TOP FLOOR OFFICE SUITE HOLME COURT
MATLOCK STREET
BAKEWELL
DERBYSHIRE
UNITED KINGDOM
DE45 1GQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	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>	1

Prescribed particulars

THE ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY IN ALL RESPECTS. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

B CLASS SHARES ARE ENTITLED TO A DIVIDEND BUT DO NOT HAVE VOTING RIGHTS, NOR ARE THEY ENTITLED TO PARTICIPATE IN ANY SLAE OR DISPOSAL OF THE COMPANY OR ITS ASSETS. THEY DO NOT HAVE ANY LIABILITY FOR THE COMPANIES DEBTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: JAMES DOUGLAS COUSIN

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: VALERIE COUSIN

Shareholding 3 : **1 B ORDINARY shares held as at the date of this return**
Name: JAMES ANDREW COUSIN

Authorisation

Authenticated

This form was authorised by one of the following:

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