



Companies House

AR01 (ef)

Annual Return



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X58671RD

Company Name: **HOLMES AND SHARPE LIMITED**

Company Number: **07620975**

Date of this return: **04/05/2016**

SIC codes: **74909**

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

Situation of Registered Office: **WITTAS HOUSE TWO RIVERS
STATION LANE
WITNEY
OXFORDSHIRE
ENGLAND
OX28 4BH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

94 WHINFELL ROAD
PONTELAND
NEWCASTLE UPON TYNE
ENGLAND
NE20 9ER

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **SHARPE**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN TIMOTHY**

Surname: **HOLMES**

Former names:

Service Address: **97 WESTERN WAY
PONTELAND
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE20 9LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1975** *Nationality:* **WELSH**

Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR DANIEL ROBERT**

Surname: **SHARPE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1967**

Nationality: **BRITISH**

Occupation: **PLANNER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of shares	B ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2016 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 : **1 A ORDINARY shares held as at the date of this return**
Name: **IAN HOLMES**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**
Name: **DANIEL SHARPE**

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

Name: JEAN SHARPE

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

Name: LAUREN HOLMES

Authorisation

Authenticated

This form was authorised by one of the following:

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