



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>Holt &amp; Co Limited</b>
<i>Company Number:</i>	<b>07883942</b>
<i>Date of this return:</i>	<b>15/12/2012</b>
<i>SIC codes:</i>	<b>43999</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>WEIR COTTAGE 2 LAINDON ROAD BILLERICAY ESSEX UNITED KINGDOM CM12 9LD</b>

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MISS LUCY FAY**

*Surname:*                **FULCHER**

*Former names:*

*Service Address:*        **91 DEE WAY  
ROMFORD  
ESSEX  
UNITED KINGDOM  
RM1 4UU**

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

*Date of Birth:*    **13/06/1980**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER PAUL**

*Surname:* **HOLT**

*Former names:* **HOLT**

*Service Address:* **91 DEE WAY  
ROMFORD  
ESSEX  
UNITED KINGDOM  
RM1 4UU**

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

*Date of Birth:* **11/11/1980**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1 A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>ORDINARY £1 B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2012 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 ORDINARY £1 B shares held as at the date of this return  
*Name:* LUCY FAY FULCHER

*Shareholding 2* : 100 ORDINARY £1 A shares held as at the date of this return  
*Name:* CHRISTOPHER PAUL HOLT

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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