



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/06/2014**

X39IHM5S

Company Name: **HOLCOMBE LTD**

Company Number: **08090411**

Date of this return: **31/05/2014**

SIC codes: **71121**

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

Situation of Registered Office: **LAUREL COTTAGE HART STREET
ULVERSTON
CUMBRIA
UNITED KINGDOM
LA12 7HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBORAH JOAN**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN ANDREW**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/09/1962** Nationality: **BRITISH**
Occupation: **ENGINEER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS 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>	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 31/05/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ROBINSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DEBORAH ROBINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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