



Companies House

AR01 (ef)

Annual Return



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Company Name: **HOLDCO HTS LIMITED**

Company Number: **08098353**

Date of this return: **08/06/2015**

SIC codes: **70100**

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

Situation of Registered Office: **ONE DUNSTON COURT DUNSTON ROAD
CHESTERFIELD
DERBYSHIRE
S41 8NL**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ASHLEY BRYAN**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/05/1943** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ASHLEY RYCK**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/12/1968** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1970
		<i>Aggregate nominal value</i>	1970
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1970
		<i>Total aggregate nominal value</i>	1970

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2015 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 : 1288 ORDINARY shares held as at the date of this return
Name: ASHLEY BRYAN TURNER DISCRETIONARY TRUST

Shareholding 2 : 95 ORDINARY shares held as at the date of this return
Name: GEORGIANA BRYANY TURNER

Shareholding 3 : 95 ORDINARY shares held as at the date of this return
Name: CHARLES JOSHUA TURNER

Shareholding 4 : 492 ORDINARY shares held as at the date of this return
Name: ASHLEY RYCK TURNER

Authorisation

Authenticated

This form was authorised by one of the following:

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