



Companies House

AR01 (ef)

Annual Return



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Company Name: **HOLMES LEAN IMPLEMENTATION SERVICES LIMITED**

Company Number: **08829748**

Date of this return: **02/01/2015**

SIC codes: **70229**

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

Situation of Registered Office: **3RD FLOOR
IVY MILL CROWN STREET
FAILSWORTH
MANCHESTER
UNITED KINGDOM
M35 9BG**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **PETER**

Surname: **HOLMES**

Former names:

Service Address: **3RD FLOOR IVY MILL CROWN STREET
FAILSWORTH
MANCHESTER
UNITED KINGDOM
M35 9BG**

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

Date of Birth: **27/07/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	76
		<i>Aggregate nominal value</i>	76
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS IN RESPECT OF VOTING AND DISTRIBUTION ON WINDING UP BUT ARE ONLY ENTITLED TO DIVIDENDS IN RESPECT OF THEIR CLASS OF SHARES.

Class of shares	ORDINARY B	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS IN RESPECT OF VOTING AND DISTRIBUTION ON WINDING UP BUT ARE ONLY ENTITLED TO DIVIDENDS IN RESPECT OF THEIR CLASS OF SHARES.

Class of shares	ORDINARY C	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS IN RESPECT OF VOTING AND DISTRIBUTION ON WINDING UP BUT ARE ONLY ENTITLED TO DIVIDENDS IN RESPECT OF THEIR CLASS OF SHARES.

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 02/01/2015 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	1 shares transferred on 2014-01-02
<i>Name:</i>	NORMAN YOUNGER
<i>Shareholding 2</i>	: 76 ORDINARY A shares held as at the date of this return
<i>Name:</i>	PETER HOLMES
<i>Shareholding 3</i>	: 14 ORDINARY B shares held as at the date of this return
<i>Name:</i>	TRACY HOLMES
<i>Shareholding 4</i>	: 10 ORDINARY C shares held as at the date of this return
<i>Name:</i>	HOLMES ISS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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