



Companies House

AR01 (ef)

Annual Return



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Company Name: **Dr Michael Holmes Ltd**

Company Number: **09023985**

Date of this return: **06/05/2015**

SIC codes: **70229**

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

Situation of Registered Office: **OAK TREE HOUSE BRADLEY LANE
RUFFORTH
YORK
NORTH YORKSHIRE
ENGLAND
YO23 3QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PRISCILLA ANN**

Surname: **HOLMES**

Former names:

Service Address: **OAK TREE HOUSE BRADLEY LANE
RUFFORTH
YORK
NORTH YORKSHIRE
ENGLAND
YO23 3QJ**

Company Director ***1***

Type: **Person**

Full forename(s): **DR MICHAEL ALAN**

Surname: **HOLMES**

Former names:

Service Address: **OAK TREE HOUSE BRADLEY LANE
RUFFORTH
YORK
NORTH YORKSHIRE
ENGLAND
YO23 3QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1971** *Nationality:* **BRITISH**

Occupation: **HEALTHCARE CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<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.

Class of shares	B ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<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.

Class of shares	C ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<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.

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 06/05/2015 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 : **5 C ORDINARY shares held as at the date of this return**
Name: ELVINA HOLMES

Shareholding 2 : **90 A ORDINARY shares held as at the date of this return**
Name: MICHAEL ALAN HOLMES

Shareholding 3 : **5 B ORDINARY shares held as at the date of this return**
Name: PRISCILLA ANN 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.