



Companies House

AR01 (ef)

Annual Return



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Company Name: **HOLMAN HOLDINGS LIMITED**

Company Number: **09508407**

Date of this return: **21/09/2015**

SIC codes: **64209**

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

Situation of Registered Office: **37 ST. MARGARET'S STREET
CANTERBURY
KENT
ENGLAND
CT1 2TU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL JESSE**

Surname: **HOLMAN**

Former names:

Service Address: **37 ST. MARGARET'S STREET
CANTERBURY
ENGLAND
CT1 2TU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1967**

Nationality: **BRITISH**

Occupation: **CLERK**

Statement of Capital (Share Capital)

Class of shares	B	<i>Number allotted</i>	435
		<i>Aggregate nominal value</i>	435
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH B SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH B SHAREHOLDER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION (SEE CONTINUATION PAGE) AND BY ONE OR MORE OTHER OF THOSE MEMBERS TO VOTE AGAINST IT); AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH B SHARE HELD BY HIM. {B) THE B SHARES HAVE RIGHTS TO AND RANK PARI PASSU AS RESPECTS DIVIDEND DISTRIBUTIONS. {C) THE B SHARES HAVE RIGHTS TO AND RANK PARI PASSU AS RESPECTS CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP). (D) THE B SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	435
		<i>Total aggregate nominal value</i>	435

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2015 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 : **435 B shares held as at the date of this return**
Name: **MICHAEL HOLMAN**

Shareholding 2 : **0 B ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-09-21
Name: **ANDREW HOLMAN-WEST**

Authorisation

Authenticated

This form was authorised by one of the following:

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