



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/01/2012**

**X10F791N**

*Company Name:* **Wolfe And Hollander Limited**

*Company Number:* **00076305**

*Date of this return:* **28/12/2011**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **5TH FLOOR FESTIVAL HOUSE  
JESSOP AVENUE  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL50 3SH**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **JOHN HENRY**

*Surname:* **ROBINS**

*Former names:*

*Service Address recorded as Company's registered office*

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **PHILIP JEAN**

*Surname:* **DIEPERINK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **15/04/1956** *Nationality:* **DUTCH**

*Occupation:* **FINANCE DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOHN HENRY**

*Surname:* **ROBINS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/12/1971** *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>5.5% CUMULATIVE PREFERENCE</b>	<i>Number allotted</i>	<b>125000</b>
		<i>Aggregate nominal value</i>	<b>25000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE NO VOTING RIGHTS AND RANK IN PRIORITY TO THE ORDINARY SHARES FOR BOTH DIVIDEND AND CAPITAL DISTRIBUTION PURPOSES

<b>Class of shares</b>	<b>CLASS A</b>	<i>Number allotted</i>	<b>135000</b>
		<i>Aggregate nominal value</i>	<b>135000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES CARRY THE SAME RIGHTS AS THE ORDINARY SHARES PRO RATA TO THEIR RESPECTIVE NOMINAL VALUES

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300000</b>
		<i>Aggregate nominal value</i>	<b>15000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SUBJECT TO THE RIGHTS ATTACHING TO THE PREFERENCE SHARES AND THE A CLASS SHARES, THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>560000</b>
		<i>Total aggregate nominal value</i>	<b>175000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2011 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* : **125000 5.5% CUMULATIVE PREFERENCE shares held as at the date of this return**  
*Name:* **SERAIS INVESTMENTS LIMITED**

*Shareholding 2* : **135000 CLASS A shares held as at the date of this return**  
*Name:* **SERAIS INVESTMENTS LIMITED**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KINGSBURY GROUP LIMITED**

*Shareholding 4* : **299999 ORDINARY shares held as at the date of this return**  
*Name:* **SERAIS INVESTMENTS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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