



Companies House
— for the record —

363a_(ef)

Annual Return



X6JSQ92F

Received for filing in Electronic Format on the: **16/04/2009**

Company Name: **HOLROYD'S OIL AND CERESINE COMPANY LIMITED**

Company Number: **00144008**

Company Details

Period Ending: **11/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**UNIT 18 EASTER
INDUSTRIAL PARK
FERRY LANE SOUTH
RAINHAM
ESSEX
RM13 9BP**

*Register of
Members Address:*

**BARNES ROFFE
LEYTONSTONE HOUSE
LEYTONSTONE
LONDON
E11 1HR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LESLEY CAROLINE ANNE
BEKIC**

Address: **15A MANSFIELD ROAD
ILFORD
ESSEX
IG1 3BA**

Director 1 :

Name: **STEPHEN MARK BALDWIN**

Address: **4 ORCHARD AVENUE
GRAVESEND
KENT
DA11 7NX**

Date of Birth: **23/01/1963**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR ANTHONY WILLIAM
COWMEADOW**

Address: **54 FARADAY AVENUE
SIDCUP
KENT
DA14 4JF**

Date of Birth: **29/12/1955**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	500	GBP500
<i>TOTALS</i>		
	500	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

498 ORDINARY Shares held as at 11/04/2009

Name: **POTH HILLE & COMPANY LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 11/04/2009

Name: **BRIAN EDWIN ALBERT REYNOLDS**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 11/04/2009

Name:

BRIAN MICHAEL WOODS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/04/2009**

Authenticated: **Yes (E/W)**