



Companies House

AR01 (ef)

Annual Return



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Company Name: **HOLT, SIRON & COMPANY LIMITED**

Company Number: **00269236**

Date of this return: **03/10/2014**

SIC codes: **32990**

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

Situation of Registered Office: **100 LEOPOLD STREET
BIRMINGHAM
ENGLAND
B12 0UJ**

Officers of the company

Company Secretary 1

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

Surname: **PARK**

Former names:

Service Address: **99 FOXHOLES LANE
CALLOW HILL
REDDITCH
WORCS
ENGLAND
B97 5YT**

Company Director **1**

Type: **Person**

Full forename(s): **MR SAMUEL BONYTHON**

Surname: **HEATH**

Former names:

Service Address: **CHURCHILL GLEBE
CHURCHILL
WORCESTER
WORCESTERSHIRE
WR7 4QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1938** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN & MANAGING
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	37856
		<i>Aggregate nominal value</i>	37856
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY	<i>Number allotted</i>	9464
		<i>Aggregate nominal value</i>	9464
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	47320
		<i>Total aggregate nominal value</i>	47320

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2014 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 : **37856 DEFERRED shares held as at the date of this return**
Name: **SAMUEL HEATH & SONS PLC**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SAMUEL BONYTHON HEATH**

Name:

Shareholding 3 : 9463 ORDINARY shares held as at the date of this return
Name: SAMUEL HEATH & SONS PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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