



Companies House

**AR01** (ef)

**Annual Return**



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**X4IERU23**

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

*Company Number:* **00269236**

*Date of this return:* **03/10/2015**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **100 LEOPOLD STREET  
BIRMINGHAM  
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**

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*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:*   **\*\*/02/1938**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHAIRMAN & MANAGING  
DIRECTOR**

## Statement of Capital (Share Capital)

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

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2015 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* : **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:*

*Name:* **SAMUEL BONYTHON HEATH**

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

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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.