



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/01/2015**

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*Company Name:* **HOULTS (2) LIMITED**

*Company Number:* **00286057**

*Date of this return:* **31/12/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **FORD DEPOSITORIES,  
WALKER ROAD,  
NEWCASTLE UPON TYNE  
NE6 2HL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR MARK IAN**

Surname: **BROWN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MS ANABEL KATE**

Surname: **HOULT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **08/12/1969**                      Nationality: **BRITISH**  
Occupation: **CO DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CHARLES WILSON**

*Surname:* **HOULT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/04/1967** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR FREDERICK WILSON**

*Surname:* **HOULT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/06/1938** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MRS PETA ANNE**

Surname: **HOULT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **25/03/1938** Nationality: **BRITISH**

Occupation: **JOURNALIST**

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*Company Director* 5

Type: **Person**  
Full forename(s): **DR SARAH LOUISE**

Surname: **HOULT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **15/07/1965** Nationality: **BRITISH**

Occupation: **GENERAL PRACTITIONER**

## Statement of Capital (Share Capital)

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|                               |                 |                                |              |
|-------------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>DEFERRED</b> | <i>Number allotted</i>         | <b>10294</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>10294</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>DEFERRED SHARES</b>        |                 |                                |              |

|                               |                 |                                |              |
|-------------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10294</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>10294</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>ORDINARY SHARES</b>        |                 |                                |              |

|                               |                   |                                |             |
|-------------------------------|-------------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>PREFERENCE</b> | <i>Number allotted</i>         | <b>1000</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>1000</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>PREFERENCE SHARES</b>      |                   |                                |             |

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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>21588</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>21588</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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* : 10294 DEFERRED shares held as at the date of this return  
*Name:* HOULTS HOLDINGS LTD

*Shareholding 2* : 1000 PREFERENCE shares held as at the date of this return  
*Name:* HOULTS HOLDINGS LTD

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

*Name:* FREDERICK WILSON HOULT

*Shareholding 4* : 10293 ORDINARY shares held as at the date of this return  
*Name:* HOULTS HOLDINGS LTD

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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.