



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/05/2010**

Company Name: **HOLFORD ESTATES MANAGEMENT SERVICES LIMITED**

Company Number: **00527514**

Date of this return: **29/04/2010**

SIC codes: **7499**

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

Situation of Registered Office: **LAKESIDE SOLIHULL PARKWAY
BIRMINGHAM BUSINESS PARK
BIRMINGHAM
WEST MIDLAND
SB37 7XZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MISS NICOLE DOMINIQUE**

Surname: **JOYNSON**

Former names:

Service Address: **THE GRANARY FARLEY FARM BARNS
GREAT HAYWOOD
STAFFORD
STAFFORDSHIRE
ST18 0UD**

Company Director **1**

Type: **Person**

Full forename(s): **MR STUART**

Surname: **EVANS**

Former names:

Service Address: **6 SIDELANDS ROAD
STRATFORD-UPON-AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 9DS**

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

Date of Birth: **24/02/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY OFFICIAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22000
		<i>Aggregate nominal value</i>	22000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. ANY DULY APPOINTED PROXY MAY VOTE ON A SHOW OF HANDS AS WELL AS A POLL, SAVE THAT ON A SHOW OF HANDS SUCH PROXY SHALL ONLY BE ENTITLED TO ONE VOTE IN TOTAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22000
		<i>Total aggregate nominal value</i>	22000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

22000 ORDINARY Shares held as at 29/04/2010

Name:

HOLFORD ESTATES LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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