



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2IY6M34

Received for filing in Electronic Format on the: **14/10/2013**

---

*Company Name:* **Holmes and Hemmant Limited**

*Company Number:* **00722650**

*Date of this return:* **30/09/2013**

*SIC codes:* **01110**

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

*Situation of Registered Office:* **WILLOW TREE FARM FENGATE ROAD,  
MOULTON CHAPEL,  
SPALDING  
UNITED KINGDOM  
PE12 OXL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS KAREN MARGARET**

*Surname:* **HEMMANT**

*Former names:*

*Service Address:* **WILLOW THE FARM FENGATE ROAD MOULTON CHAPEL  
SPALDING  
LINCS  
UNITED KINGDOM  
PE12 0XL**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID EDMUND**

*Surname:*                            **HEMMANT**

*Former names:*

*Service Address:*                **WILLOW TREE FARM MOULTON CHAPEL  
SPALDING  
LINCS  
UNITED KINGDOM**

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

*Date of Birth:*    **04/11/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FARMER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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* : **1500 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **DAVID EDMUND HEMMANT**

*Shareholding 2* : **500 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **KAREN MARGARET HEMMANT**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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