



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.F. HOLMES (EATON BRAY) LIMITED**

Company Number: **00889181**

Date of this return: **15/07/2015**

SIC codes: **01420**

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

Situation of Registered Office: **GREENSIDE FARM
EATON BRAY
DUNSTABLE
BEDFORDSHIRE
LU6 2BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA ANN**

Surname: **ROSE**

Former names:

Service Address: **ROSE COTTAGE PYWORTHY
HOLSWORTHY
DEVON
ENGLAND
EX22 6SP**

Company Director ***1***

Type: **Person**

Full forename(s): **STUART**

Surname: **HOLMES**

Former names:

Service Address: **GREENSIDE FARM
EATON BRAY
DUNSTABLE
BEDFORDSHIRE
LU6 2BH**

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

Date of Birth: **12/07/1942**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000
		<i>Total aggregate nominal value</i>	6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2015 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

<i>Shareholding 1</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	R.G. HELEY
<i>Shareholding 2</i>	: 5010 ORDINARY shares held as at the date of this return
<i>Name:</i>	STUART HOLMES
<i>Shareholding 3</i>	: 980 ORDINARY shares held as at the date of this return
<i>Name:</i>	A.F. HOLMES

Authorisation

Authenticated

This form was authorised by one of the following:

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