



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/12/2009**

XB4QIFHG

*Company Name:* **GELDHOLME LIMITED**

*Company Number:* **01256554**

*Date of this return:* **27/11/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **SAPPHIRE COURT SAPPHIRE COURT  
WALSGRAVE TRIANGLE  
COVENTRY  
ENGLAND  
CV2 2TX**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS JENNIFER ANNE**

*Surname:* **BRIERLEY**

*Former names:*

*Service Address:*                    **SAPPHIRE COURT SAPPHIRE COURT  
WALSGRAVE TRIANGLE  
COVENTRY  
ENGLAND  
CV2 2TX**

---

*Company Director*        **1**

*Type:*                                **Person**

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

*Surname:*                         **SMERDON**

*Former names:*

*Service Address:*                **SAPPHIRE COURT SAPPHIRE COURT  
WALSGRAVE TRIANGLE  
COVENTRY  
ENGLAND  
CV2 2TX**

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

*Date of Birth:*   **20/10/1950**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR ANDREW JOHN**

*Surname:*                        **WILLETTS**

*Former names:*

*Service Address:*              **SAPPHIRE COURT SAPPHIRE COURT  
WALSGRAVE TRIANGLE  
COVENTRY  
ENGLAND  
CV2 2TX**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **16/06/1963**                              *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED ?1 SHARE GBP</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>		<i>Amount paid</i>	<b>5</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>DEFERRED SHARES DO NOT CONFER ON THEIR HOLDER ANY RIGHT TO RECEIVE NOTICE OF, OR TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY</b>		

<b>Class of shares</b>	<b>ORDINARY ?1 SHARE GBP</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>		<i>Amount paid</i>	<b>5</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WIND UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

---

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2009 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:*

**5 DEFERRED ?1 SHARE Shares held as at 27/11/2009**

*Name:*

**SCHOLES (CHEMISTS) LIMITED**

*Address:*

---

*Shareholding 2:*

**5 ORDINARY ?1 SHARE Shares held as at 27/11/2009**

*Name:*

**SCHOLES (CHEMISTS) LIMITED**

*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.