



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name* **HOULTS HOLDINGS LIMITED**

*Company Number* **01389885**

*Date of this return* **29/12/2011**

*SIC codes* **70100**

*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*

<i>Type</i>	<b>Person</b>
<i>Full forename(s)</i>	<b>MRS PETA ANNE</b>

<i>Surname</i>	<b>HOULT</b>
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*Former names.*

<i>Service Address</i>	<b>43 THE GROVE GOSFORTH NEWCASTLE UPON TYNE TYNE &amp; WEAR NE3 1NH</b>
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***Company Director***    ***1***

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

***Surname***                            **HOULT**

***Former names***

***Service Address***                **FLAT 3 31A NEW CAVENDISH STREET**  
   **LONDON**  
   **W1G 9UF**

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

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

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***Company Director***    **2**

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

***Surname***                            **HOULT**

***Former names***

***Service Address***                **AYDON WHITE HOUSE AYDON**  
   **CORBRIDGE**  
   **NORTHUMBERLAND**  
   **UNITED KINGDOM**  
   **NE45 5PS**

***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* **43 THE GROVE  
GOSFORTH  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE3 1NH**

*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*

**43 THE GROVE  
GOSFORTH  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE3 1NH**

*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*                **38 SANDFIELD ROAD  
HEADINGTON  
OXFORD  
OX3 7RJ**

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

*Date of Birth*    **15/07/1965**                                *Nationality.*    **BRITISH**  
*Occupation*    **GENERAL PRACTITIONER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</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>			

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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>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2011 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>	<b>0 ORDINARY shares held as at the date of this return</b>
	<b>9263 shares transferred on 2011-06-28</b>
<i>Name</i>	<b>CHARLES WILSON HOULT</b>
<i>Shareholding 2</i>	<b>0 ORDINARY shares held as at the date of this return</b>
	<b>4000 shares transferred on 2011-06-28</b>
<i>Name</i>	<b>PETA ANNE HOULT</b>
<i>Shareholding 3</i>	<b>0 ORDINARY shares held as at the date of this return</b>
	<b>8262 shares transferred on 2011-06-28</b>
<i>Name</i>	<b>ANABEL JANE HOULT</b>
<i>Shareholding 4</i>	<b>0 ORDINARY shares held as at the date of this return</b>
	<b>70213 shares transferred on 2011-06-28</b>
<i>Name</i>	<b>FREDERICK WILSON HOULT</b>
<i>Shareholding 5</i>	<b>0 ORDINARY shares held as at the date of this return</b>
	<b>8262 shares transferred on 2011-06-28</b>



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*Name*                      **SARAH LOUISE HOULT**

*Shareholding 6*            **100000 ORDINARY shares held as at the date of this return**  
*Name*                      **SANDCO 1185 LIMITED**

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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.



*Companies House*  
— for the record —

**COMPANY NAME:** HOULTS HOULDINGS LIMITED  
**COMPANY NUMBER:** 01389885

A replacement AR01 was registered on 03/05/2012.