



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HOULTS HOLDINGS LIMITED**

*Company Number:* **01389885**

*Date of this return:* **29/12/2013**

*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*

Type: **Person**  
Full forename(s): **MRS PETA ANNE**

Surname: **HOULT**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **HOULT**

Former names:

*Service Address recorded as Company's registered office*

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

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

## *Company Director* 2

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

*Surname:* **HOULT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/04/1967** *Nationality:* **UK**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR FREDERICK WILSON**

*Surname:* **HOULT**

*Former names:*

*Service Address recorded as Company's registered office*

*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 recorded as Company's registered office*

*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 recorded as Company's registered office*

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

*Date of Birth:*   **15/07/1965**                                *Nationality:*   **BRITISH**

*Occupation:*     **GENERAL PRACTITIONER**

## Statement of Capital (Share Capital)

<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>4</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2013 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* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **SANDCO 1184 LIMITED**

## Authorisation

*Authenticated*

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

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