



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/01/2010**

Company Name: **HOULTS HOLDINGS LIMITED**

Company Number: **01389885**

Date of this return: **29/12/2009**

SIC codes: **7415**

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 **I**

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**

Company Director **1**

Type: **Person**

Full forename(s): **ANABEL JANE**

Surname: **HOULT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1969-12-08**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

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: **UK**

Date of Birth: **1967-04-04** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **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: **1938-06-18** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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: **ENGLAND**

Date of Birth: **1938-03-25** *Nationality:* **BRITISH**
Occupation: **JOURNALIST**

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: **ENGLAND**

Date of Birth: **1965-07-15** *Nationality:* **BRITISH**
Occupation: **GENERAL PRACTITIONER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2009 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

9263 ORDINARY Shares held as at 29/12/2009

Name: **CHARLES WILSON HOULT**

Address:

Shareholding : 2

4000 ORDINARY Shares held as at 29/12/2009

Name: **PETA ANNE HOULT**

Address:

Shareholding : 3

8262 ORDINARY Shares held as at 29/12/2009

Name: **ANABEL JANE HOULT**

Address:

Shareholding : 4

70213 ORDINARY Shares held as at 29/12/2009

Name: **FREDERICK WILSON HOULT**

Address:

Shareholding : 5

8262 ORDINARY Shares held as at 29/12/2009

Name: **SARAH LOUISE HOULT**

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.