



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: **29/12/2010**

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 1

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 ***I***

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

Surname: **HOULT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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: **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**

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: **18/06/1938** *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: **25/03/1938** *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: **15/07/1965** *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 per share</i>	0
		<i>Amount unpaid per share</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 29/12/2010 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 2010-12-29
Name: CHARLES WILSON HOULT

Shareholding 2 : 4000 ORDINARY shares held as at 2010-12-29
Name: PETA ANNE HOULT

Shareholding 3 : 8262 ORDINARY shares held as at 2010-12-29
Name: ANABEL JANE HOULT

Shareholding 4 : 70213 ORDINARY shares held as at 2010-12-29
Name: FREDERICK WILSON HOULT

Shareholding 5 : 8262 ORDINARY shares held as at 2010-12-29
Name: SARAH LOUISE HOULT

Authorisation

Authenticated

This form was authorised by one of the following:

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