



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



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COMPANIES HOUSE 23/07/97

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102451

363s

Annual Return

of company number 02519968

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company name

STEPHEN HOLT & COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/06/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
09	07	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

WINDSOR HOUSE
21 WELL CROFT
SHIPLEY
WEST YORKSHIRE BD18 3QH

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Principal business activities (See note 4)

Trade classification is

6601 LIFE INSURANCE

6523 OTHER FINANCIAL INTERMEDIATION

6712 SECURITY BROKING & FUND MANAGEMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

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Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

PEARL MAWDSLEY
HOLT
ENFIELD HOUSE 1 SHERWOOD GROVE
SHIPLEY
WEST YORKSHIRE BD18 4EB

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

PEARL MAWDSLEY
HOLT
ENFIELD HOUSE 1 SHERWOOD GROVE
SHIPLEY
WEST YORKSHIRE BD18 4EB

Day	Month	Year

 Date of any change.

Date of Birth:- 31/10/42

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02519968

Directors - continued

Particulars.

STEPHEN RICHARD WORDSWORTH
HOLT
ENFIELD HOUSE 1 SHERWOOD GROVE
SHIPLEY
WEST YORKSHIRE BD18 4EB

Date of Birth:- 13/07/44

Nat:BRITISH

Occ:INSURANCE BROKER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

GARY ROBERT
WALKER
WHITELEAF LAYTON AVENUE
RAWDON
LEEDS
LS19 6QQ

Date of Birth:- 15/07/62

Nat:BRITISH

Occ:FINANCIAL SERVICES

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ROBERT FRANCIS
WATKINS
8 GLENHURST ROAD
SHIPLEY
WEST YORKSHIRE BD18 4DZ

Date of Birth:- 02/08/52

Nat:BRITISH

Occ:INSURANCE BROKER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>50,000</u>	<u>50,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>50,000</u>	<u>50,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper

The last full members list was at 09/07/96

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*. ☐

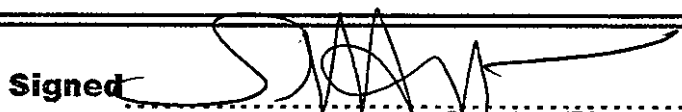
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable
to **Companies House**.

Signed


Secretary/Director*
(delete as appropriate)

Date 22.7.97

This return includes — continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

Mr. S. R. W. HOLT
STEPHEN HOLT AND COMPANY LIMITED
WINDSOR HOUSE, 21, WELL GROFT
SHIPLEY, WEST YORKS. Postcode BD18 3QH

Telephone 01274-580488 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]