



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANDREW HOLMES & SON LIMITED**

Company Number: **03131418**

Date of this return: **31/07/2011**

SIC codes: **9303**

Company Type: **Private company limited by shares**

Situation of Registered Office: **NEW CENTURY HOUSE
MANCHESTER
M60 4ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLINE JANE**

Surname: **SELLERS**

Former names:

Service Address: **C/O C/O GOVERNANCE DEPARTMENT
5TH FLOOR, NEW CENTURY HOUSE CORPORATION STREET
MANCHESTER
M60 4ES**

Company Director 1

Type: **Person**

Full forename(s): **MR DAVID BUCHAN**

Surname: **HENDRY**

Former names:

Service Address: **C/O C/O GOVERNANCE DEPARTMENT
5TH FLOOR, NEW CENTURY HOUSE CORPORATION STREET
MANCHESTER
M60 4ES**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/12/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SAMUEL PATRICK DONALD**

Surname: **KERSHAW**

Former names:

Service Address: **C/O C/O GOVERNANCE DEPARTMENT
5TH FLOOR, NEW CENTURY HOUSE CORPORATION STREET
MANCHESTER
M60 4ES**

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

Date of Birth: **23/04/1963** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR GEORGE MURRAY**

Surname: **TINNING**

Former names:

Service Address: **C/O C/O GOVERNANCE DEPARTMENT
5TH FLOOR, NEW CENTURY HOUSE CORPORATION STREET
MANCHESTER
M60 4ES**

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

Date of Birth: **03/03/1955** *Nationality:* **BRITISH**

Occupation: **GROUP OPERATIONS MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MR NEIL JAMES**

Surname: **WALKER**

Former names:

Service Address: **C/O C/O GOVERNANCE DEPARTMENT
5TH FLOOR, NEW CENTURY HOUSE CORPORATION STREET
MANCHESTER
M60 4ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1976**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL CONTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2011 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 : 100 ORDINARY shares held as at 2011-07-31
Name: THE FAIRWAYS PARTNERSHIP 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.