



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/03/2015**

**X42UEWBN**

*Company Name:* **STRONGHOLD HOLDINGS LIMITED**

*Company Number:* **03324797**

*Date of this return:* **21/02/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **5TH FLOOR  
6 ST. ANDREW STREET  
LONDON  
ENGLAND  
EC4A 3AE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**400 CAPABILITY GREEN  
LUTON  
BEDFORDSHIRE  
ENGLAND  
LU1 3AE**

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

---

## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **TMF CORPORATE ADMINISTRATION SERVICES LIMITED**

*Registered or  
principal address:* **5TH FLOOR  
6 ST ANDREW STREET  
LONDON  
ENGLAND  
EC4A 3AE**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **06902863**

---

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ANN MARIE**

*Surname:*                         **DUFFY**

*Former names:*

*Service Address:*                **59 OLD CHIMNEY ROAD  
UPPER SADDLE RIVER  
NEW JERSEY  
NJ 07458  
USA**

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

*Date of Birth:*    **29/10/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **HENRY**

*Surname:* **SOPHER**

*Former names:*

*Service Address:* **37 FERRIS DRIVE  
W ORANGE  
NJ 07052  
USA**

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

*Date of Birth:* **16/09/1955**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **KENNETH FRANCIS**

*Surname:*                      **WATKINS**

*Former names:*

*Service Address:*            **POB323 22 VLEI STREET  
GREYTON 7233  
SOUTH AFRICA**

*Country/State Usually Resident:*    **SOUTH AFRICA**

*Date of Birth:*    **25/06/1949**                            *Nationality:*    **BRITISH**

*Occupation:*    **INSURANCE CONSULTANT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2015 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* ANN MARIE DUFFY

*Shareholding 2* : 40 ORDINARY shares held as at the date of this return  
*Name:* HENRY SOPHER

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* KENNETH FRANCIS WATKINS

## *Authorisation*

*Authenticated*

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

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