



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HOLBROOK ASSOCIATES (UK) LIMITED**

Company Number: **03417036**

Date of this return: **08/08/2011**

SIC codes: **7450**

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

Situation of Registered Office: **SMITHY COTTAGE
MAIN STREET, NEWTON KYME
TADCASTER
NORTH YORKSHIRE
LS24 9LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOCTOR PAUL JEREMY**

Surname: **TURNER**

Former names:

Service Address: **SMITHY COTTAGE
MAIN STREET, NEWTON KYME
TADCASTER
NORTH YORKSHIRE
LS24 9LS**

Company Director **1**

Type: **Person**
Full forename(s): **REBECCA MARIE**

Surname: **HOLLORAN**

Former names:

Service Address: **SMITHY COTTAGE SMITHY COTTAGE
MAIN STREET, NEWTON KYME
TADCASTER
YORKSHIRE
UNITED KINGDOM
LS24 9LS**

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

Date of Birth: **12/01/1970** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS. RIGHTS TO DIVIDENDS IF MANAGING DIRECTOR OFFERS THEM.

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 08/08/2011 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 : **3 ORDINARY shares held as at 2011-08-08**
Name: **RACHAEL ROBINSON**

Shareholding 2 : **1 ORDINARY shares held as at 2011-08-08**
Name: **JOSEPH HOLLORAN**

Shareholding 3 : **1 ORDINARY shares held as at 2011-08-08**
Name: **SOPHIE HOLLORAN**

Shareholding 4 : **94 ORDINARY shares held as at 2011-08-08**
Name: **REBECCA MARIE HOLLORAN**

Shareholding 5 : **1 ORDINARY shares held as at 2011-08-08**
Name: **JESSICA HOLLORAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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