



Companies House

AR01 (ef)

Annual Return



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Company Name: **B H Holt & Sons Limited**

Company Number: **03511774**

Date of this return: **17/02/2014**

SIC codes: **46630**

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

Situation of Registered Office: **THE WELLS FARM BRADLEY
STAFFORD
STAFFORDSHIRE
ENGLAND
ST18 9EE**

Officers of the company

Company Secretary 1

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

Surname: **HOLT**

Former names:

Service Address: **THE WELLS FARM BRADLEY
STAFFORD
STAFFORDSHIRE
ENGLAND
ST18 9EE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL ANTHONY**

Surname: **HOLT**

Former names:

Service Address: **THE WELLS FARM BRADLEY
STAFFORD
STAFFORDSHIRE
ENGLAND
ST18 9EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK CHRISTOPHER**

Surname: **HOLT**

Former names:

Service Address: **THE OLD RECTORY WHITEWELL
WHITCHURCH
SHROPSHIRE
ENGLAND
SY13 3AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
UNRESTRICTED RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2014 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 : **150 ORDINARY shares held as at the date of this return**
Name: **MARK CHRISTOPHER HOLT**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**
Name: **PAUL ANTHONY HOLT**

Authorisation

Authenticated

This form was authorised by one of the following:

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