



Companies House
— for the record —

AR01 (ef)

Annual Return



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X82AJXP

Company Name: **Holmes Holdings Limited**

Company Number: **03689577**

Date of this return: **31/03/2011**

SIC codes: **7499**

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

Situation of Registered Office: **2 TRITON SQUARE
REGENT'S PLACE
LONDON
UNITED KINGDOM
NW1 3AN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ABBAY NATIONAL NOMINEES LIMITED**

*Registered or
principal address:* **2 TRITON SQUARE
REGENT'S PLACE
LONDON
UNITED KINGDOM
NW1 3AN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2516674**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID MARTIN**

Surname: **GREEN**

Former names:

Service Address: **ABBAY NATIONAL HOUSE 2 TRITON SQUARE
REGENT'S PLACE
LONDON
UNITED KINGDOM
NW1 3AN**

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

Date of Birth: **09/01/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **SUNIL**

Surname: **MASSON**

Former names:

Service Address: **154 NETHER STREET,
LONDON
UNITED KINGDOM
N3 1PG**

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

Date of Birth: **25/11/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **MCDERMOTT**

Former names:

Service Address: **6 LOVETT GREEN
SHARPENHOE
BEDFORDSHIRE
UNITED KINGDOM
MK45 4SP**

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

Date of Birth: **27/02/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **RUTH**

Surname: **SAMSON**

Former names:

Service Address: **12 GUN WHARF
130 WAPPING HIGH STREET
LONDON
UNITED KINGDOM
E1W 2NH**

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

Date of Birth: **09/11/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Corporate**

Name: **WILMINGTON TRUST SP SERVICES (LONDON) LIMITED**

*Registered or
principal address:* **6 BROAD STREET PLACE
LONDON
UNITED KINGDOM
EC2M 7JH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02548079**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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 DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 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 : 1 ORDINARY shares held as at 2011-03-31

Name: WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-31

Name: WILMINGTON TRUST SP SERVICES (LONDON) LIMITED & MR MARTIN MCDERMOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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