



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X426EPKW**

*Company Name:* **JOHN A.HOLT (HOLDINGS) LIMITED**

*Company Number:* **03886778**

*Date of this return:* **01/12/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **106 ALBERT ROAD WEST  
BOLTON  
UNITED KINGDOM  
BL1 5EB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KATHRYN MARY**

*Surname:* **TODD**

*Former names:*

*Service Address:* **106 ALBERT ROAD WEST  
BOLTON  
LANCASHIRE  
BL1 5EB**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **KATHRYN MARY**

*Surname:*                         **TODD**

*Former names:*

*Service Address:*                **106 ALBERT ROAD WEST  
BOLTON  
LANCASHIRE  
BL1 5EB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/06/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MICHAEL STEPHEN**

*Surname:* **TODD**

*Former names:*

*Service Address:* **106 ALBERT ROAD WEST  
BOLTON  
LANCASHIRE  
BL1 5EB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/04/1950** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3904</b>
		<i>Aggregate nominal value</i>	<b>3904</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3904</b>
		<i>Total aggregate nominal value</i>	<b>3904</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2010 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* : 197 ORDINARY shares held as at 2010-12-01  
*Name:* MICHAEL OLIVER TODD

*Shareholding 2* : 1170 ORDINARY shares held as at 2010-12-01  
*Name:* KATHRYN MARY TODD

*Shareholding 3* : 0 ORDINARY shares held as at 2010-12-01  
197 shares transferred on 2010-06-23  
*Name:* SIMON LEE TODD

*Shareholding 4* : 2340 ORDINARY shares held as at 2010-12-01  
*Name:* MICHAEL STEPHEN TODD

*Shareholding 5* : 197 ORDINARY shares held as at 2010-12-01  
*Name:* ABIGAIL TODD

## *Authorisation*

*Authenticated*

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

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