



Companies House

AR01 (ef)

Annual Return



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X3BLSFAJ

Company Name: **READ HOLDINGS LIMITED**

Company Number: **04056287**

Date of this return: **07/07/2014**

SIC codes: **70100**

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

Situation of Registered Office: **CLEVELAND HOUSE
NORTON ROAD
STOCKTON ON TEES
CLEVELAND
TS20 2AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN PHILIP**

Surname: **PICKERING**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN DONALD READ**

Surname: **FOTHERGILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1961** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN PHILIP**

Surname: **PICKERING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	NON VOTING	<i>Number allotted</i>	20103
		<i>Aggregate nominal value</i>	201.03
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30103
		<i>Total aggregate nominal value</i>	1201.03

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2014 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 : 20103 NON VOTING shares held as at the date of this return
Name: KIPLUN LIMITED

Shareholding 2 : 10000 ORDINARY shares held as at the date of this return
Name: KIPLUN LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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