



Companies House

**AR01** (ef)

**Annual Return**



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**X5944BWU**

*Company Name:* **B HOULDSWORTH AND SONS LIMITED**

*Company Number:* **04222351**

*Date of this return:* **23/05/2016**

*SIC codes:* **43290**

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

*Situation of Registered Office:* **30 LEEDS ROAD  
OTLEY  
WEST YORKSHIRE  
LS21 1BT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SHEILA ANN**

*Surname:* **HOULDSWORTH**

*Former names:*

*Service Address:* **PEAR TREE FARM  
FARNLEY  
OTLEY  
WEST YORKSHIRE  
LS21 2QH**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **RICHARD**

*Surname:*                **HOULDSWORTH**

*Former names:*

*Service Address:*        **PEAR TREE FARM  
FARNLEY  
OTLEY  
WEST YORKSHIRE  
LS21 2QH**

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

*Date of Birth:*    **\*\*/12/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS AND ANY OTHER DISTRIBUTION AND IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2016 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* : **498 ORDINARY shares held as at the date of this return**  
*Name:* **SHEILA ANN HOULDSWORTH**

*Shareholding 2* : **502 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD HOULDSWORTH**

## *Authorisation*

*Authenticated*

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

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