



Companies House

AR01 (ef)

Annual Return



X4COWVGB

Received for filing in Electronic Format on the: **29/07/2015**

Company Name: **TONY HOLMES LIMITED**

Company Number: **04486702**

Date of this return: **16/07/2015**

SIC codes: **96030**

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

Situation of Registered Office: **UNIT 4 WOODGATE PARK
NEWGATE WHITE LUND ESTATE
MORECAMBE
LANCASHIRE
LA3 3PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULA GAIL**

Surname: **HOLMES**

Former names:

Service Address: **23 WESTOVER ROAD
WARTON
CARNFORTH
LANCASHIRE
LA5 9QT**

Company Director ***1***

Type: **Person**

Full forename(s): **ANTHONY PETER**

Surname: **HOLMES**

Former names:

Service Address: **23 WESTOVER ROAD
WARTON
CARNFORTH
LANCASHIRE
LA5 9QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1969**

Nationality: **BRITISH**

Occupation: **MASON**

Company Director **2**

Type: **Person**
Full forename(s): **PAULA GAIL**

Surname: **HOLMES**

Former names:

Service Address: **23 WESTOVER ROAD**
 WARTON
 CARNFORTH
 LANCASHIRE
 LA5 9QT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1968** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2015 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 : **20 ORDINARY shares held as at the date of this return**
Name: **PAULA GAIL HOLMES**

Shareholding 2 : **80 ORDINARY shares held as at the date of this return**
Name: **ANTHONY PETER HOLMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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