



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/03/2012**

Company Name: **A. E. Holland Memorials Limited**

Company Number: **04697772**

Date of this return: **14/03/2012**

SIC codes: **23700**

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

Situation of Registered Office: **C/O LANGTONS 11TH FLOOR
THE PLAZA 100 OLD HALL STREET
LIVERPOOL
UNITED KINGDOM
L3 9QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. SUSAN**

Surname: **MATHER**

Former names:

Service Address: **6 BLACKSHAW DRIVE
GREAT SANKEY
WARRINGTON
CHESHIRE
ENGLAND
WA5 8XT**

Company Director **1**

Type: **Person**

Full forename(s): **MR. JOHN ERIC**

Surname: **MATHER**

Former names:

Service Address: **6 BLACKSHAW DRIVE
GREAT SANKEY
WARRINGTON
CHESHIRE
ENGLAND
WA5 8XT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS. SUSAN**

Surname: **MATHER**

Former names:

Service Address: **6 BLACKSHAW DRIVE
GREAT SANKEY
WARRINGTON
CHESHIRE
ENGLAND
WA5 8XT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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>			
ONE VOTE PER ORDINARY SHARE OF £1 EACH			

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 14/03/2012 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 : **67 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR. JOHN ERIC MATHER**

Shareholding 2 : **33 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS. SUSAN MATHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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