



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04697772**

Date of this return: **14/03/2016**

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 recorded as Company's registered office

Company Director 1

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

Surname: **MATHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1951** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MATHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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 14/03/2016 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 : **55 ORDINARY 1 GBP shares held as at the date of this return**
12 shares transferred on 2015-03-21

Name: **MR. JOHN ERIC MATHER**

Shareholding 2 : **45 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.