



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04697772**

*Date of this return:* **14/03/2015**

*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*

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## *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: **30/06/1951**                      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:* **15/04/1953** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER ORDINARY SHARE OF ?1 EACH</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2015 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* : **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.