



Companies House

AR01 (ef)

Annual Return



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X36WZKLM

Company Name: **HOLDEN AND PARKER LIMITED**

Company Number: **04740581**

Date of this return: **22/04/2014**

SIC codes: **43220**

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

Situation of Registered Office: **11 LIME TREE MEWS 2 LIME WALK
HEADINGTON
OXFORD
OXON
OX3 7DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID KENNETH**

Surname: **HOLDEN**

Former names:

Service Address: **55 KINGS ROAD
CAVERSHAM
READING
BERKSHIRE
UNITED KINGDOM
RG4 8DS**

Company Director **1**

Type: **Person**
Full forename(s): **DAVID KENNETH**

Surname: **HOLDEN**

Former names:

Service Address: **55 KINGS ROAD
CAVERSHAM
READING
BERKSHIRE
UNITED KINGDOM
RG4 8DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1966** *Nationality:* **BRITISH**
Occupation: **PLUMBER**

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>			
NORMAL			

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 22/04/2014 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 : **95 ORDINARY shares held as at the date of this return**
Name: **DAVID HOLDEN**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **ANNETTE HOLDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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