



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE HOLLAND EMPORIUM LIMITED**

*Company Number:* **05064704**

*Date of this return:* **05/03/2012**

*SIC codes:* **56302**

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

*Situation of Registered Office:* **C/O ASHGATES ACCOUNTANTS  
CHRISTOPHER HOUSE 94B LONDON ROAD  
LEICESTER  
LE2 0QS**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O ASHGATES ACCOUNTANTS  
CHRISTOPHER HOUSE 94B LONDON ROAD  
LEICESTER  
LE2 0QS**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL JOHN**

*Surname:* **HOLLAND**

*Former names:*

*Service Address:* **C/O ASHGATES ACCOUNTANTS  
CHRISTOPHER HOUSE 94B LONDON ROAD  
LEICESTER  
UNITED KINGDOM  
LE2 0QS**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR MARTIN**

*Surname:*                                **HOLLAND**

*Former names:*

*Service Address:*                        **C/O ASHGATES ACCOUNTANTS  
CHRISTOPHER HOUSE 94B LONDON ROAD  
LEICESTER  
UNITED KINGDOM  
LE2 0QS**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **20/12/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **LEISURE ACTIVITIES**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL JOHN**

*Surname:* **HOLLAND**

*Former names:*

*Service Address:* **C/O ASHGATES ACCOUNTANTS  
CHRISTOPHER HOUSE 94B LONDON ROAD  
LEICESTER  
UNITED KINGDOM  
LE2 0QS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/12/1954** *Nationality:* **BRITISH**  
*Occupation:* **LEISURE ACTIVITIES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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>

*Prescribed particulars*

**ALL SHARES RANK PARIPASSU IN EVERY RESPECT**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL JOHN HOLLAND**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN HOLLAND**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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