



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/03/2013**

X23HYG35

Company Name: **THE HOLLAND EMPORIUM LIMITED**

Company Number: **05064704**

Date of this return: **05/03/2013**

SIC codes: **56301**

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

Situation of Registered Office: **CHRISTOPHER HOUSE 94B LONDON ROAD
LEICESTER
UNITED KINGDOM
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:

**CHRISTOPHER HOUSE 94B LONDON ROAD
LEICESTER
UNITED KINGDOM
LE2 0QS**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **HOLLAND**

Former names:

Service Address: **CHRISTOPHER HOUSE 94B LONDON ROAD
LEICESTER
UNITED KINGDOM
LE2 0QS**

Company Director ***1***

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

Surname: **HOLLAND**

Former names:

Service Address: **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: **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)

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

Prescribed particulars

ALL SHARES RANK PARIPASSU IN EVERY RESPECT

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 05/03/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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