



Companies House

AR01 (ef)

Annual Return



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Company Name: **HOLT HEATH (OXON) LIMITED**

Company Number: **05239784**

Date of this return: **21/10/2015**

SIC codes: **68209**

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

Situation of Registered Office: **29 UPPER GORDON ROAD
CAMBERLEY
SURREY
GU15 2HJ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **KEVIN**

Surname: **COOKE**

Former names:

Service Address: **LIFFEY LODGE CARRAGH
NAAS
CO KILDARE
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/06/1944** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR WALTER JOSEPH**

Surname: **DUNPHY**

Former names:

Service Address: **29 UPPER GORDON ROAD
CAMBERLEY
SURREY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1949** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESES SHARES HAVE: A) ONE VOTE IN ANY CIRCUMSTANCES B) DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTIONS C) PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **WALTER DUNPHY**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **SEAN COOKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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