



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/05/2014**

X3800HRS

Company Name: **PHILLIP HOLDEN (RURAL) LIMITED**

Company Number: **05421531**

Date of this return: **12/04/2014**

SIC codes: **47789**

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

Situation of Registered Office: **PHILLIP HOLDENS PROPERTY
HARMIRE ENTERPRISE PARK
BARNARD CASTLE
CO DURHAM
DL12 8XT**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **ADAM**

Former names:

Service Address: **PIPPINGILL
SPENNITHORNE
LEYBURN
NORTH YORKSHIRE
DL8 5PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1968** *Nationality:* **BRITISH**

Occupation: **AGRICULTURAL RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	36
		<i>Aggregate nominal value</i>	36
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	36
		<i>Total aggregate nominal value</i>	36

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2014 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 : **36 ORDINARY shares held as at the date of this return**
Name: **ADAM 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.