



Companies House
— for the record —

AR01 (ef)

Annual Return



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X26LCAQW

Company Name: **HOLLAND HOUSE FINANCIAL SERVICES LIMITED**

Company Number: **05771694**

Date of this return: **06/04/2013**

SIC codes: **64999**

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

Situation of Registered Office: **HOLLAND HOUSE CHURCH STREET
MALVERN
WORCESTERSHIRE
WR14 2AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS CHARLES**

Surname: **TURNER**

Former names:

Service Address: **110 OMBERSLEY ROAD
WORCESTER
WORCESTERSHIRE
WR3 7EZ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR JEREMY SPENCER**

Surname: **CROSHAW**

Former names:

Service Address: **SISKIN COTTAGE
CATLEY
LEDBURY
HEREFORDSHIRE
HR8 1QW**

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

Date of Birth: **30/04/1954** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): ALAN

Surname: HUDSON

Former names:

Service Address: ST JOHNS HOUSE 16 CHURCH STREET
BROMSGROVE
WORCESTERSHIRE
B61 8DN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/07/1958 *Nationality:* BRITISH

Occupation: FINANCIAL ADVISOR

Company Director **3**

Type: **Person**

Full forename(s): **MR NICHOLAS CHARLES**

Surname: **TURNER**

Former names:

Service Address: **110 OMBERSLEY ROAD
WORCESTER
WORCESTERSHIRE
WR3 7EZ**

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

Date of Birth: **29/07/1963** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	B ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2013 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 : **1 C ORDINARY shares held as at the date of this return**

Name: **WILLIAM MATTHEWS**

Shareholding 2 : **3 A ORDINARY shares held as at the date of this return**

Name: **ALAN HUDSON**

Shareholding 3 : **1 B ORDINARY shares held as at the date of this return**

Name: **JEREMY SPENCER CROSHAW**

Shareholding 4 : **1 B ORDINARY shares held as at the date of this return**

Name: **NICHOLAS CHARLES TURNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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