



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/05/2016**

X56XNKTS

Company Name: **Holly Grove Kennels Limited**

Company Number: **05801014**

Date of this return: **28/04/2016**

SIC codes: **96090**

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

Situation of Registered Office: **HOLLY GROVE FARM THORNEY EDGE
BAGNALL
STOKE-ON-TRENT
STAFFORDSHIRE
ENGLAND
ST9 9LA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MISS PENELOPE JANE**

Surname: **DABELL**

Former names:

Service Address: **HOLLY GROVE FARM THORNEY EDGE
BAGNALL
STOKE-ON-TRENT
STAFFORDSHIRE
ENGLAND
ST9 9LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 28/04/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PENELOPE JANE DABELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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