



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **G & K HOLLAND LIMITED**

*Company Number:* **05818290**

*Date of this return:* **16/05/2014**

*SIC codes:* **47789**

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

*Situation of Registered Office:* **UNIT 4 OXFORD TRADE CENTRE  
HARROW ROAD  
OXFORD  
OXFORDSHIRE  
OX4 6NU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GARY ROY**

*Surname:* **HOLLAND**

*Former names:*

*Service Address:* **ORCHARD HOUSE SOUTH  
DOWNINGTON  
LECHLADE  
GLOUCESTERSHIRE  
GL7 3DL**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR GARY ROY**

*Surname:*                **HOLLAND**

*Former names:*

*Service Address:*        **ORCHARD HOUSE SOUTH  
DOWNINGTON  
LECHLADE  
GLOUCESTERSHIRE  
GL7 3DL**

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

*Date of Birth:*    **03/05/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS KAREN ANN**

*Surname:* **HOLLAND**

*Former names:* **RODWAY**

*Service Address:* **ORCHARD HOUSE SOUTH  
DOWNINGTON  
LECHLADE  
GLOUCESTERSHIRE  
GL7 3DL**

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

*Date of Birth:* **26/08/1962** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>200</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EQUAL VOTING RIGHTS, EQUAL DIVIDEND RIGHTS, EQUAL DISTRIBUTION RIGHTS. SHARES NOT REDEEMABLE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2014 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* GARY R HOLLAND

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* KAREN A 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.