



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05818290**

Date of this return: **16/05/2015**

SIC codes: **47789**

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

Situation of Registered Office: **ORCHARD HOUSE SOUTH DOWNINGTON
LECHLADE
GLOUCESTERSHIRE
ENGLAND
GL7 3DL**

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: **ENGLAND**

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:

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

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2015 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 : 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.