



Companies House
— for the record —

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Annual Return



XA6WR5EJ

Received for filing in Electronic Format on the: **05/12/2008**

Company Name: **HOLMES HOLMES LIMITED**

Company Number: **05926599**

Company Details

Period Ending: **06/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**29 HADLEIGH ROAD
LEIGH-ON-SEA
SS9 2DY**

Details of Officers of the Company

Company Secretary 1:

Name: **AMANDA JANE HOLMES**

Address: **29 HADLEIGH ROAD
LEIGH-ON-SEA
SS9 2DY**

Director 1 :

Name: **JEREMY MARTIN HOLMES**

Address: **29 HADLEIGH ROAD
LEIGH ON SEA
ESSEX
SS9 2DY**

Date of Birth:

28/12/1960

Nationality:

British

Occupation:

CIVIL ENGINEER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/09/2008

Name:

JEREMY HOLMES

Address:

**29 HADLEIGH ROAD
LEIGH ON SEA
ESSEX
SS9 2DY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/12/2008**

Authenticated: **Yes (E/W)**