



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XI56VNV3**

*Company Name:* **HOLMES HOLMES LIMITED**

*Company Number:* **05926599**

*Date of this return:* **06/09/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **29 HADLEIGH ROAD  
LEIGH-ON-SEA  
SS9 2DY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **AMANDA JANE**

*Surname:* **HOLMES**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JEREMY MARTIN**

*Surname:*                           **HOLMES**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/12/1960**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CIVIL ENGINEER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

AS AT COMPANY FORMATION. COMPANY DORMANT SINCE INCORPORATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2010-09-06**  
*Name:* **JEREMY HOLMES**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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