



Companies House

AR01 (ef)

Annual Return



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Company Name: **HOLMES HOLMES LIMITED**

Company Number: **05926599**

Date of this return: **06/09/2015**

SIC codes: **68100**
68209
68320

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

Situation of Registered Office: **601 LONDON ROAD**
WESTCLIFF-ON-SEA
ESSEX
SS0 9PE

Officers of the company

Company Secretary 1

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

Surname: **HOLMES**

Former names:

Service Address: **601 LONDON ROAD
WESTCLIFF-ON-SEA
ESSEX
ENGLAND
SS0 9PE**

Company Director **1**

Type: **Person**

Full forename(s): **MR JEREMY MARTIN**

Surname: **HOLMES**

Former names:

Service Address: **601 LONDON ROAD
WESTCLIFF-ON-SEA
ESSEX
ENGLAND
SS0 9PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1960** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

AS AT COMPANY FORMATION. COMPANY DORMANT SINCE INCORPORATION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
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.