



Companies House

AR01 (ef)

Annual Return



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Company Name: **HOLBROOK GROUP HOLDINGS LTD**

Company Number: **09390755**

Date of this return: **15/01/2016**

SIC codes: **64203**

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

Situation of Registered Office: **ROUNDHAM ROAD EAST HARLING
ATTLEBOROUGH
NORFOLK
UNITED KINGDOM
NR16 2QN**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR RORY JOSEPH**

Surname: **HOLBROOK**

Former names: **NONE**

Service Address: **ROUNDHAM ROAD EAST HARLING
ATTLEBOROUGH
NORFOLK
UNITED KINGDOM
NR16 2QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1963** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 15/01/2016 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 : **200 ORDINARY shares held as at the date of this return**
Name: **RORY HOLBROOK**

Authorisation

Authenticated

This form was authorised by one of the following:

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