



Companies House

AR01 (ef)

Annual Return



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Company Name: **HOULTS (2) LIMITED**

Company Number: **00286057**

Date of this return: **31/12/2015**

SIC codes: **74990**

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

Situation of Registered Office: **FORD DEPOSITORIES,
WALKER ROAD,
NEWCASTLE UPON TYNE
NE6 2HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK IAN**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS ANABEL KATE**

Surname: **HOULT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1969** Nationality: **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHARLES WILSON**

Surname: **HOULT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR FREDERICK WILSON**

Surname: **HOULT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1938** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS PETA ANNE**

Surname: **HOULT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1938** Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director 5

Type: **Person**
Full forename(s): **DR SARAH LOUISE**

Surname: **HOULT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1965** Nationality: **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	10294
		<i>Aggregate nominal value</i>	10294
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DEFERRED SHARES			

Class of shares	ORDINARY	<i>Number allotted</i>	10294
		<i>Aggregate nominal value</i>	10294
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Class of shares	PREFERENCE	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PREFERENCE SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21588
		<i>Total aggregate nominal value</i>	21588

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **10294 DEFERRED shares held as at the date of this return**
Name: **HOULTS HOLDINGS LTD**

Shareholding 2 : **1000 PREFERENCE shares held as at the date of this return**
Name: **HOULTS HOLDINGS LTD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **FREDERICK WILSON HOULT**

Name:

Shareholding 4 : **10293 ORDINARY shares held as at the date of this return**
Name: **HOULTS HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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