



Companies House

AR01 (ef)

Annual Return



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X4MS15YR

Company Name: **BERNARD HOLT LIMITED**

Company Number: **00759857**

Date of this return: **24/11/2015**

SIC codes: **41100**

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

Situation of Registered Office: **29 ROBINS WOOD RD.
ASPLEY
NOTTINGHAM.
UNITED KINGDOM
NG8 3LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ETHEL FRANCES**

Surname: **HOLT**

Former names:

Service Address: **29 ROBINS WOOD ROAD
ASPLEY
NOTTINGHAM
UNITED KINGDOM
NG8 3LA**

Company Director **1**

Type: **Person**

Full forename(s): **CHARLES ALEXANDER**

Surname: **HOLT**

Former names:

Service Address: **29 ROBINS WOOD ROAD
ASPLEY
NOTTINGHAM
UNITED KINGDOM
NG8 3LA**

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

Date of Birth: ****/10/1957**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **ETHEL FRANCES**

Surname: **HOLT**

Former names:

Service Address: **29 ROBINS WOOD ROAD
ASPLEY
NOTTINGHAM
UNITED KINGDOM
NG8 3LA**

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

Date of Birth: ****/11/1918** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 6500 |
| | | <i>Aggregate nominal value</i> | 6500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 6500 |
| | | <i>Total aggregate nominal value</i> | 6500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2015 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

| | |
|-----------------------|--|
| <i>Shareholding 1</i> | : 75 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | MAXINE BERRY |
| <i>Shareholding 2</i> | : 775 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | DAWN FRITH |
| <i>Shareholding 3</i> | : 774 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | JOHN FRITH |
| <i>Shareholding 4</i> | : 1083 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | MAXWELL GAYLARD |
| <i>Shareholding 5</i> | : 618 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | BERNARD HOLT |
| <i>Shareholding 6</i> | : 1008 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | CHARLES HOLT |
| <i>Shareholding 7</i> | : 1085 ORDINARY shares held as at the date of this return |

Name: ETHEL HOLT

Shareholding 8 : 541 ORDINARY shares held as at the date of this return

Name: JENNIFER HOLT

Shareholding 9 : 541 ORDINARY shares held as at the date of this return

Name: JILLIAN HOLT

Authorisation

Authenticated

This form was authorised by one of the following:

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