



C O M P A N I E S H O U S E

MB
15
10/20/8

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A51 *ANSP1BOR* 192
COMPANIES HOUSE 28/11/98

of company number 00759857

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company name
BERNARD HOLT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/11/98

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
24	11	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

29 ROBINS WOOD RD.
ASPLEY
NOTTINGHAM.
NG8 3LA

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Principal business activities *(See note 4)*

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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If the code cannot be determined from the notes, give a brief description of principal activity.

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Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ETHEL FRANCES
HOLT
29 ROBINSWOOD ROAD
ASPLEY
NOTTINGHAM
NG8 3LA

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

DAWN ROSEMARY
FRITH
20 WATENDLATH CLOSE
EDWALTON PARK
NOTTINGHAM
NOTTINGHAMSHIRE NG2 6RD

Day Month Year
Date of any change.

Date of Birth:- 23/06/60
Nat:BRITISH
Occ:BANK CASHIER

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

CHARLES ALEXANDER
HOLT
SPRINGCROFT 77A KNEETON ROAD
EAST BRIDGFORD
NOTTINGHAM
NOTTINGHAMSHIRE NG13 8PH

Date of Birth:- 21/10/57

Nat:BRITISH

Occ:POST OFFICE MANAGER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ETHEL FRANCES
HOLT
29 ROBINSWOOD ROAD
ASPLEY
NOTTINGHAM
NG8 3LA

Date of Birth:- 29/11/18

Nat:BRITISH

Occ:SECRETARY

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

SUSAN ETHEL
HOLT
1 WATERLOW COURT
HEATH CLOSE HAMPSTEAD HEATH
LONDON
NW11 7DT

Date of Birth:- 23/03/49

Nat:BRITISH

Occ:ACCOUNTANT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	6500	£6500
Totals	6500	£6500

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 24/11/97

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed

Secretary/Director *

*(delete as appropriate)

Date

24.11.98

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

LINS PHIP
50 NOTTINGHAM ROAD
STAPLEFORD
NOTTINGHAM Postcode NG9 8AA

Telephone 0115 949 1373 Ext W/474