



Companies House

AR01 (ef)

Annual Return



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X34GNIMG

Company Name: **STRONGHOLD HOLDINGS LIMITED**

Company Number: **03324797**

Date of this return: **21/02/2014**

SIC codes: **70100**

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

Situation of Registered Office: **5TH FLOOR
6 ST. ANDREW STREET
LONDON
ENGLAND
EC4A 3AE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**400 CAPABILITY GREEN
LUTON
BEDFORDSHIRE
ENGLAND
LU1 3AE**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TMF CORPORATE ADMINISTRATION SERVICES LIMITED**

*Registered or
principal address:* **5TH FLOOR
6 ST ANDREW STREET
LONDON
ENGLAND
EC4A 3AE**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **06902863**

Company Director ***1***

Type: **Person**

Full forename(s): **ANN MARIE**

Surname: **DUFFY**

Former names:

Service Address: **59 OLD CHIMNEY ROAD
UPPER SADDLE RIVER
NEW JERSEY
NJ 07458
USA**

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

Date of Birth: **29/10/1955** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **HENRY**

Surname: **SOPHER**

Former names:

Service Address: **37 FERRIS DRIVE
W ORANGE
NJ 07052
USA**

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

Date of Birth: **16/09/1955**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **KENNETH FRANCIS**

Surname: **WATKINS**

Former names:

Service Address: **POB323 22 VLEI STREET
GREYTON 7233
SOUTH AFRICA**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **25/06/1949** *Nationality:* **BRITISH**

Occupation: **INSURANCE CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2014 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 : 40 ORDINARY shares held as at the date of this return
Name: ANN MARIE DUFFY

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: HENRY SOPHER

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: KENNETH FRANCIS WATKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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