



Companies House

AR01 (ef)

Annual Return



X2MWVJNC

Received for filing in Electronic Format on the: **10/12/2013**

Company Name: **HOLBEIN SERVICES LIMITED**

Company Number: **04607390**

Date of this return: **03/12/2013**

SIC codes: **70229**
74902
74909

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

Situation of Registered Office: **18 HOLBEIN CLOSE**
BELGRAVE PARK
CHESTER
CHESHIRE
CH4 7EU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHIELA ELIZABETH**

Surname: **HARRISON SMITH**

Former names:

Service Address: **18 HOLBEIN CLOSE
CHESTER
CHESHIRE
CH4 7EU**

Company Director **1**

Type: **Person**

Full forename(s): **MR LEONARD KEITH**

Surname: **HARRISON- SMITH**

Former names:

Service Address: **18 HOLBEIN CLOSE
CHESTER
CHESHIRE
CH4 7EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|----------------------------------|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 25 |
| | | <i>Aggregate nominal value</i> | 25 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NO PRESCRIBED PARTICULARS | | | |

| | | | |
|----------------------------------|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 25 |
| | | <i>Aggregate nominal value</i> | 25 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NO PRESCRIBED PARTICULARS | | | |

| | | | |
|----------------------------------|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY C | <i>Number allotted</i> | 25 |
| | | <i>Aggregate nominal value</i> | 25 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NO PRESCRIBED PARTICULARS | | | |

| | | | |
|----------------------------------|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY D | <i>Number allotted</i> | 25 |
| | | <i>Aggregate nominal value</i> | 25 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NO PRESCRIBED PARTICULARS | | | |

| 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 03/12/2013 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 : **25 ORDINARY D shares held as at the date of this return**
Name: **SHIELA ELIZABETH HARRISON-SMITH**

Shareholding 2 : **25 ORDINARY B shares held as at the date of this return**
Name: **SHIELA ELIZABETH HARRISON-SMITH**

Shareholding 3 : **25 ORDINARY C shares held as at the date of this return**
Name: **SIMON HARRISON-SMITH**

Shareholding 4 : **25 ORDINARY A shares held as at the date of this return**
Name: **LEONARD KEITH HARRISON-SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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