



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE HOLT BOOKSHOP LIMITED**

Company Number: **05419603**

Date of this return: **11/04/2012**

SIC codes: **47610**

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

Situation of Registered Office: **UNIT 10 APPLEYARD
HOLT
NORFOLK
NR25 6BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID CROWTHER**

Surname: **MAKINSON**

Former names:

Service Address: **SPINK COTTAGE
EDGEFIELD ROAD HUNWORTH
MELTON CONSTABLE
NORFOLK
NR24 2EL**

Company Director ***1***

Type: **Person**
Full forename(s): **CHARLES JOHN**

Surname: **BUTLER**

Former names:

Service Address: **RUSHMERE
CLEY NEXT THE SEA
HOLT
NORFOLK
NR25 7RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1938** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **TIMOTHY JOHN**

Surname: **FAWCETT**

Former names:

Service Address: **14 THE CORNFIELD
LANGHAM
HOLT
NORFOLK
NR25 7DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1944** *Nationality:* **BRITISH**

Occupation: **BOOK SELLER**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID CROWTHER**

Surname: **MAKINSON**

Former names:

Service Address: **SPINK COTTAGE**
 EDGEFIELD ROAD HUNWORTH
 MELTON CONSTABLE
 NORFOLK
 NR24 2EL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1946** *Nationality:* **BRITISH**
Occupation: **BOOK SELLER**

Company Director 4

Type: **Person**
Full forename(s): **MR JOHN CROWTHER**

Surname: **MAKINSON**

Former names:

Service Address: **25 RICHMOND CRESCENT
LONDON
N1 0LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU.			

Class of shares	ORDINARY B	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU.			

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 11/04/2012 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 : 10 ORDINARY B shares held as at the date of this return
Name: MR CHARLES JOHN BUTLER

Shareholding 2 : 10 ORDINARY B shares held as at the date of this return
Name: REV'D DR TIMOTHY JOHN FAWCETT

Shareholding 3 : 80 ORDINARY A shares held as at the date of this return

Name:

MR JOHN CROWTHER MAKINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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