



Companies House
— for the record —

AR01 (ef)

Annual Return



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X107IYJL

Company Name: **MICHAEL HOLNESS LTD**

Company Number: **06027311**

Date of this return: **13/12/2012**

SIC codes: **82990**

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

Situation of Registered Office: **3 BRISLEY COURT
KINGSNORTH
ASHFORD
KENT
UNITED KINGDOM
TN23 3GE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRICIA DEE**

Surname: **HAWKES**

Former names:

Service Address: **3 BRISLEY COURT
KINGSNORTH
ASHFORD
KENT
UNITED KINGDOM
TN23 3GE**

Company Director **1**

Type: **Person**
Full forename(s): **TRICIA DEE**

Surname: **HAWKES**

Former names:

Service Address: **3 BRISLEY COURT
KINGSNORTH
ASHFORD
KENT
UNITED KINGDOM
TN23 3GE**

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

Date of Birth: **28/02/1981** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **HOLNESS**

Former names:

Service Address: **3 BRISLEY COURT
KINGSNORTH
ASHFORD
KENT
UNITED KINGDOM
TN23 3GE**

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

Date of Birth: **14/02/1980** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL HOLNESS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TRICIA HAWKES**

Authorisation

Authenticated

This form was authorised by one of the following:

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