



Companies House

AR01 (ef)

Annual Return



X4JSENEW

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Company Name: **J. HOLLAND & SONS LIMITED**

Company Number: **02658441**

Date of this return: **29/10/2015**

SIC codes: **92000**

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

Situation of Registered Office: **UNIT 3 ST GEORGES COURT
ST GEORGES PARK
KIRKHAM
LANCASHIRE
PR4 2EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JACQUELINE ELIZABETH**

Surname: **HOLLAND**

Former names:

Service Address: **THE GABLES LODGE LANE
LYTHAM ST ANNES
LANCASHIRE
FY8 5RP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHARLES JOHN**

Surname: **HOLLAND**

Former names:

Service Address: **THE GABLES
LODGE LANE
LYTHAM
LANCASHIRE
FY8 5RP**

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

Date of Birth: ****/08/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JACQUELINE ELIZABETH**

Surname: **HOLLAND**

Former names:

Service Address: **THE GABLES LODGE LANE
LYTHAM ST ANNES
LANCASHIRE
FY8 5RP**

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

Date of Birth: ****/02/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN MARTIN**

Surname: **HOLLAND**

Former names:

Service Address: **THE GABLES LODGE LANE
LYTHAM ST ANNES
LANCASHIRE
FY8 5RP**

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

Date of Birth: ****/11/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
SHARES HAVE FULL VOTING RIGHTS			

Class of shares	PREFERENCE	<i>Number allotted</i>	95000
		<i>Aggregate nominal value</i>	95000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE PREFERENCE SHARES HAVE NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	95002
		<i>Total aggregate nominal value</i>	95002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2015 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: **JOHN M. HOLLAND**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE E. HOLLAND**

Shareholding 3 : **95000 PREFERENCE shares held as at the date of this return**

Name:

HOLLAND LEISURE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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