



Companies House

AR01 (ef)

Annual Return



X43KNALL

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Company Name: **CHARLES HOLMES LIMITED**

Company Number: **06510933**

Date of this return: **21/02/2015**

SIC codes: **41100**

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

Situation of Registered Office: **15 LYNDHURST ROAD
BATH
BA2 3JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FLOOR**

Surname: **HOLMES**

Former names:

Service Address: **15 LYNDHURST ROAD
BATH
AVON
BA2 3JH**

Company Director **1**

Type: **Person**
Full forename(s): **MR CHARLES JEREMY**

Surname: **HOLMES**

Former names:

Service Address: **15 LYNDHURST ROAD**
 BATH
 BA2 3JH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS FLOOR**

Surname: **HOLMES**

Former names:

Service Address: **15 LYNDHURST ROAD
BATH
AVON
UNITED KINGDOM
BA2 3JH**

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

Date of Birth: **13/04/1977** *Nationality:* **DUTCH**
Occupation: **INTERIOR DESIGN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2015 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 : **20 ORDINARY shares held as at the date of this return**
Name: **FLOOR HOLMES**

Name: **CHARLES JEREMY HOLMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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