



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2I347W3**

*Company Name:* **A M HOLMES CONSTRUCTION LIMITED**

*Company Number:* **06703369**

*Date of this return:* **22/09/2013**

*SIC codes:* **43320**

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

*Situation of Registered Office:* **C/O CRANFIELDS  
LEON HOUSE SUITE 2 3RD FLOOR  
233 HIGH STREET  
CROYDON  
SURREY  
ENGLAND  
CR0 9XT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS DEBORAH ALISON**

Surname: **HOLMES**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ALAN**

Surname: **HOLMES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1963**                      Nationality: **BRITISH**  
Occupation: **CARPENTER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS DEBORAH ALISON**

*Surname:* **HOLMES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/10/1966**

*Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATION**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2013 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* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN HOLMES**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **DEBORAH ALISON 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.