



Companies House

AR01 (ef)

Annual Return



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Company Name: **PROFFITT & HOLT LIMITED**

Company Number: **04659367**

Date of this return: **09/02/2016**

SIC codes: **68310**

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

Situation of Registered Office: **41 HIGH STREET
KINGS LANGLEY
HERTFORDSHIRE
ENGLAND
WD4 8AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARIAN HELEN FRANCES**

Surname: **HOLT**

Former names:

Service Address: **CHERRY TREES
COMMON WOOD
KINGS LANGLEY
HERTFORDSHIRE
WD4 9BB**

Company Director 1

Type: **Person**
Full forename(s): **MRS MARIAN HELEN FRANCES**

Surname: **HOLT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1968** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **HOLT**

Former names:

Service Address: **CHERRY TREES
COMMON WOOD
CHIPPERFIELD
HERTFORDSHIRE
WD4 9BB**

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

Date of Birth: ****/10/1966** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2016 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: PATRICIA HOLT

Shareholding 2 : 499 ORDINARY shares held as at the date of this return
Name: MARIAN HOLT

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: GRAHAM HOLT

Shareholding 4 : 499 ORDINARY shares held as at the date of this return
Name: RICHARD HOLT

Authorisation

Authenticated

This form was authorised by one of the following:

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