



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X3IRC80H**

*Received for filing in Electronic Format on the:* **02/04/2009**

*Company Name:* **CLAUDE HOLMAN CARS LIMITED**

*Company Number:* **03309743**

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### *Company Details*

*Period Ending:* **30/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5010**

*Registered Office  
Address:*

**16 PORTLAND SQUARE  
BRISTOL  
BS2 8SJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **TERENCE SIMON  
DICKINSON**

*Address:* **CHYCARA 37 PENHALE ROAD  
GOLDENANK  
FALMOUTH  
CORNWALL  
TR11 5UZ**

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### *Director 1 :*

*Name:* **NIGEL DAVID FARRELL**

*Address:* **16 PORTLAND SQUARE  
BRISTOL  
BS2 8SJ**

*Date of Birth:* **23/04/1956**    *Nationality:* **British**

*Occupation:* **SOLICITOR**

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### *Director 2 :*

*Name:* **CLAUDE GERALD HOLMAN**

*Address:* **PENDOWN KEA  
TRURO  
CORNWALL  
TR3 6AE**

*Date of Birth:* **16/10/1947**    *Nationality:* **British**

*Occupation:* **CAR DEALER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>26000</b>	<b>GBP26000</b>
<i>TOTALS</i>		
	<b>26000</b>	<b>GBP26000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**26000 ORDINARY Shares held as at 30/01/2009**

*Name:* **CLAUDE GERALD HOLMAN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/04/2009**

*Authenticated:* **Yes (E/W)**