



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **S OLLERTON (HOLDINGS) LIMITED**

Company Number: **05485748**

Date of this return: **21/06/2012**

SIC codes: **70100**

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

Situation of Registered Office: **UNITS 1 & 2 ACKHURST ROAD
COMMON BANK INDUSTRIAL ESTATE
CHORLEY
LANCASHIRE
UNITED KINGDOM
PR6 8TS**

Officers of the company

Company Secretary 1

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

Surname: **LANGSON**

Former names:

Service Address: **DOWLAIS COTTAGE LOWER STRODE ROAD, CLEVEDON
CLEVEDON
NORTH SOMERSET
UNITED KINGDOM
BS21 6UU**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **LANGSON**

Former names:

Service Address: **DOWLAIS COTTAGE LOWER STRODE ROAD, CLEVEDON
CLEVEDON
NORTH SOMERSET
UNITED KINGDOM
BS21 6UU**

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

Date of Birth: **07/06/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **ROBINSON**

Former names:

Service Address: **86 RUNSHAW LANE
EUXTON
CHORLEY
LANCASHIRE
UNITED KINGDOM
PR7 6AX**

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

Date of Birth: **03/04/1962**

Nationality: **BRITISH**

Occupation: **DRIVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

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 21/06/2012 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 : **500 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **CHRISTOPHER LANGSON**

Shareholding 2 : **500 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ROSE ROBINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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