



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X5X89VQ1**

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

*Company Number:* **05485748**

*Date of this return:* **21/06/2011**

*SIC codes:* **7415**

*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**

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*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  
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)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 500 ORDINARY GBP1 SHARES shares held as at 2011-06-21  
*Name:* CHRISTOPHER LANGSON

*Shareholding 2* : 500 ORDINARY GBP1 SHARES shares held as at 2011-06-21  
*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.