



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1J427KH**

*Company Name:* **A C HOLDOM SURVEYORS LIMITED**

*Company Number:* **03446174**

*Date of this return:* **07/10/2012**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **119 STATION ROAD  
CHINGFORD  
LONDON  
UNITED KINGDOM  
E4 6BN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANGELA MARY**

*Surname:* **HOLDOM**

*Former names:*

*Service Address:* **11 SMEETON ROAD  
KIBWORTH  
LEICESTER  
UNITED KINGDOM  
LE8 0LG**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **DAVID CLIFFORD**

*Surname:*                                **HOLDOM**

*Former names:*

*Service Address:*                        **11 SMEETON ROAD  
KIBWORTH  
LEICESTER  
UNITED KINGDOM  
LE8 0LG**

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

*Date of Birth:*    **12/03/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **FRICS PHILIP WINSTON**

*Surname:* **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/01/1948**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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## Statement of Capital (Share Capital)

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|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <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> |                 |                                |            |
| <b>PARI PASSU</b>             |                 |                                |            |

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2012 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID CLIFFORD HOLDOM**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **ANGELA HOLDOM**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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