



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X9RSCT2W**

*Company Name:* **A.J.HOLLANDS & SON LIMITED**

*Company Number:* **00475570**

*Date of this return:* **28/03/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **C/O KEYTE & CO  
COOMBE AVENUE  
CROYDON SURREY  
CR0 5SD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **KEYTE & CO ACCOUNTANTS LTD**

*Registered or principal address:* **KEYTE & CO HOUSE COOMBE AVENUE  
CROYDON  
ENGLAND  
CR0 5SD**

## *European Economic Area (EEA) Company*

*Register Location:* **COOMBE AVENUE, CROYDON, ENGLAND**  
*Registration Number:* **2733133**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MALCOLM WILLIAM**

*Surname:* **KEYTE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/02/1944** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS NICOLA ANNE**

*Surname:* **KEYTE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/04/1956** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL RIGHTS</b>			

## 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 28/03/2011 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* : 166 ORDINARY shares held as at 2011-03-28  
*Name:* SOPHIE VICTORIA KEYTE

*Shareholding 2* : 170 ORDINARY shares held as at 2011-03-28  
*Name:* MALCOLM WILLIAM KEYTE

*Shareholding 3* : 166 ORDINARY shares held as at 2011-03-28  
*Name:* ALICE JOANNA KEYTE

*Shareholding 4* : 166 ORDINARY shares held as at 2011-03-28  
*Name:* CHARLOTE MARY KEYTE

*Shareholding 5* : 166 ORDINARY shares held as at 2011-03-28  
*Name:* THOMAS WILLIAM KEYTE

*Shareholding 6* : 166 ORDINARY shares held as at 2011-03-28  
*Name:* NICOLA ANNE KEYTE

## *Authorisation*

*Authenticated*

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

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