



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/02/2010**

Company Name: **CLAUDE HOLMAN CARS LIMITED**

Company Number: **03309743**

Date of this return: **30/01/2010**

SIC codes: **5010**

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

Situation of Registered Office: **16 PORTLAND SQUARE
BRISTOL
BS2 8SJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **TERENCE SIMON**

Surname: **DICKINSON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **NIGEL DAVID**

Surname: **FARRELL**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **CLAUDE GERALD**
Surname: **HOLMAN**
Former names:
Service Address: **PENDOWN**
 KEA
 TRURO
 CORNWALL
 TR3 6AE

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

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

Occupation: **CAR DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	26000
		<i>Aggregate nominal value</i>	26000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	1 SHAREHOLDING		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	26000
		<i>Total aggregate nominal value</i>	26000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2010 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

26000 ORDINARY Shares held as at 30/01/2010

Name: **CLAUDE GERALD HOLMAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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