



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **D.M. HOLLAND LIMITED**

Company Number: **01383761**

Date of this return: **31/05/2010**

SIC codes: **7414**
9800

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

Situation of Registered Office: **C/O VINCENT BLACKWELL & CO**
66 HIGH STREET, HORSELL
WOKING
GU21 4SZ

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **PETER JOHN**
Surname: **HOLLAND**
Former names:
Service Address: **KINGFISHER HOUSE**
 QUARRY LANE
 YATELEY
 SURREY
 GU46 6XW

Company Director *1*

Type: **Person**
Full forename(s): **GUY PHILIP**
Surname: **HOLLAND**
Former names:
Service Address: **GLEN ISLA CHAFFORD LANE**
 FORDCOMBE
 TUNBRIDGE WELLS
 KENT
 TN3 0SJ

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

Date of Birth: **28/06/1957** *Nationality:* **BRITISH**
Occupation: **SALES REP**

Company Director **2**

Type: **Person**
Full forename(s): **PETER JOHN**
Surname: **HOLLAND**
Former names:
Service Address: **KINGFISHER HOUSE**
 QUARRY LANE
 YATELEY
 SURREY
 GU46 6XW

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

Date of Birth: **02/08/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR RONALD BERTRAM**
Surname: **HOLLAND**
Former names:
Service Address: **12 THE GREEN**
 HAYES
 BROMLEY
 KENT
 BR2 7NP

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

Date of Birth: **05/04/1924** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	35750
		<i>Aggregate nominal value</i>	35750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY VOTING		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	35750
		<i>Total aggregate nominal value</i>	35750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2010 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

17875 ORDINARY Shares held as at 31/05/2010

Name: **GUY HOLLAND**

Address:

Shareholding : 2

17875 ORDINARY Shares held as at 31/05/2010

Name: **SUSAN HOLLAND**

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.