



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XOGXZ748**

*Received for filing in Electronic Format on the:* **05/02/2009**

*Company Name:* **HOLMSTEAD (HOLDINGS) LIMITED**

*Company Number:* **00747639**

---

### *Company Details*

*Period Ending:* **29/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

**65 WOODBOROUGH  
ROAD  
WINSCOMBE  
WINSCOMBE  
SOMERSET  
BS25 1BA**

*Register of  
Members Address:*

**157 REDLAND ROAD  
REDLAND  
BRISTOL  
AVON  
BS6 6YE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR PHILIP MERVYN SMITH**

*Address:* **KENWOOD HOUSE 69  
WOODBOROUGH ROAD  
WINSCOMBE  
SOMERSET  
BS25 1BA**

---

### *Director 1 :*

*Name:* **LORRAINE ANN BREAN**

*Address:* **9 WIMBLESTONE ROAD  
WINSCOMBE  
SOMERSET  
BS25 1JR**

*Date of Birth:* **31/07/1970**    *Nationality:* **BRITISH**

*Occupation:* **HOTEL MANAGEMENT**

---

### *Director 2 :*

*Name:* **MR MERVYN THOMAS  
SMITH**

*Address:* **KENWOOD HOUSE 69  
WOODBOROUGH ROAD  
WINSCOMBE  
SOMERSET  
BS25 1BA**

*Date of Birth:* **11/04/1932**    *Nationality:* **BRITISH**

*Occupation:* **BUILDER**

Director 3 :

Name: **MR PHILIP MERVYN SMITH** Address: **KENWOOD HOUSE 69  
WOODBOROUGH ROAD  
WINSCOMBE  
SOMERSET  
BS25 1BA**

Date of Birth: **02/11/1962** Nationality: **BRITISH** Occupation: **HOTEL MANAGER**

---

### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**48 ORDINARY Shares held as at 29/12/2008**

Name: **M T SMITH 1998 DISCRETIONARY SETTLEMENT**

Address:

*Name:* **M T SMITH 1998 DISCRETIONARY SETTLEMENT**

*Address:*

---

*Shareholding 2:*

**26 ORDINARY Shares held as at 29/12/2008**

*Name:* **LORRAINE ANN BREAN**

*Address:*

---

*Shareholding 3:*

**26 ORDINARY Shares held as at 29/12/2008**

*Name:* **PHILIP MERVYN SMITH**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/02/2009**

*Authenticated:* **Yes (E/W)**