



Companies House
— for the record —

AR01 (ef)

Annual Return



XBRVXZ8Y

Received for filing in Electronic Format on the: **14/11/2011**

Company Name: **HOLMA PROPERTIES LIMITED**

Company Number: **05971773**

Date of this return: **19/10/2011**

SIC codes: **68100**

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

Situation of Registered Office: **54 CROSS O TH HILL ROAD
NOMANSHEATH
MALPAS
CHESHIRE
SY14 8DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAMELA NICOLA JANE**

Surname: **HUXLEY**

Former names:

Service Address: **54 CROSS OTH HILL ROAD
NOMANS HEATH
MALPAS
CHESHIRE
SY14 8DT**

Company Director **1**

Type: **Person**

Full forename(s): **GARY**

Surname: **HUXLEY**

Former names:

Service Address: **54 CROSS OTH HILL ROAD
NOMANS HEATH
MALPAS
CHESHIRE
SY14 8DT**

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

Date of Birth: **22/07/1967** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PIERRE**

Surname: **MIFSUD**

Former names:

Service Address: **8 BURWAY DRIVE
WHITCHURCH
SHROPSHIRE
SY13 1TN**

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

Date of Birth: **21/08/1969**

Nationality: **MALTESE**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

..

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2011 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 : **2 ORDINARY shares held as at the date of this return**

Name: **PIERRE MIFSUD**

Name: **GARY JOHN HUXLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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