



Companies House
— for the record —

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Annual Return



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Company Name: **J. HOLLAND & SONS LIMITED**

Company Number: **02658441**

Company Details

Period Ending: **29/10/2008**

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

Principal Business Activities:

SIC codes:

9271

*Registered Office
Address:*

**UNIT 3 ST GEORGES
COURT
ST GEORGES PARK
KIRKHAM
LANCASHIRE
PR4 2EF**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JACQUELINE ELIZABETH
HOLLAND**

Address: **THE GABLES LODGE LANE
LYTHAM ST ANNES
LANCASHIRE
FY8 5RP**

Director 1 :

Name: **CHARLES JOHN HOLLAND**

Address: **THE GABLES LODGE LANE
LYTHAM
LANCASHIRE
FY8 5RP**

Date of Birth:

23/08/1982

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **JACQUELINE ELIZABETH
HOLLAND**

Address: **THE GABLES LODGE LANE
LYTHAM ST ANNES
LANCASHIRE
FY8 5RP**

Date of Birth:

07/02/1954

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **MR JOHN MARTIN
HOLLAND**

Address: **THE GABLES LODGE LANE
LYTHAM ST ANNES
LANCASHIRE
FY8 5RP**

Date of Birth: **21/11/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>
ORDINARY	2	GBP2
PREFERENCE	95000	GBP95000
<i>TOTALS</i>		
	95002	GBP95002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 29/10/2008

Name: **JACQUELINE ELIZABETH HOLLAND**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/10/2008

Name:

JOHN MARTIN HOLLAND

Address:

Shareholding 3:

95000 PREFERENCE Shares held as at 29/10/2008

Name:

HOLLAND LEISURE LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/11/2008**

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