



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X0I8CI7O

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*Company Name:* **PROFFITT & HOLT LIMITED**

*Company Number:* **04659367**

*Date of this return:* **07/02/2010**

*SIC codes:* **7031**

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

*Situation of Registered Office:* **167 HIGH STREET  
BERKHAMSTED  
HERTFORDSHIRE  
UNITED KINGDOM  
HP4 3HB**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MARIAN HELEN FRANCES**

*Surname:* **HOLT**

*Former names:*

*Service Address:*           **CHERRY TREES  
COMMON WOOD  
KINGS LANGLEY  
HERTFORDSHIRE  
WD4 9BB**

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **MR GRAHAM RICHARD**

*Surname:*               **HOLT**

*Former names:*

*Service Address:*       **4 NEW CHURCH STREET  
TETBURY  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL8 8DT**

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

*Date of Birth:*   **1947-08-01**

*Nationality:*   **BRITISH**

*Occupation:*   **ESTATE AGENT**

## 2

**Person**

**MARIAN HELEN FRANCES**

**HOLT**

**CHERRY TREES**

**COMMON WOOD**

**KINGS LANGLEY**

**HERTFORDSHIRE**

**WD4 9BB**

**UNITED KINGDOM**

*Nationality:* **BRITISH**

## 3

**Person**  
**RICHARD JOHN**  
**HOLT**

**CHERRY TREES**  
**COMMON WOOD**  
**CHIPPERFIELD**  
**HERTFORDSHIRE**  
**WD4 9BB**

## UNITED KINGDOM

*Nationality:* **BRITISH**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2010 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

**1 ORDINARY Shares held as at 07/02/2010**

*Name:* **PATRICIA HOLT**

*Address:*

*Shareholding* : 2

**299 ORDINARY Shares held as at 07/02/2010**

*Name:* **MARIAN HOLT**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 07/02/2010**

*Name:* **GRAHAM HOLT**

*Address:*

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*Shareholding* : 4

**699 ORDINARY Shares held as at 07/02/2010**

*Name:* **RICHARD HOLT**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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