



Companies House

**AR01** (ef)

**Annual Return**



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**X3E9S99N**

*Company Name:* **TONY HOLT CARPET CONTRACTS LTD**

*Company Number:* **03206181**

*Date of this return:* **27/05/2014**

*SIC codes:* **47530**

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

*Situation of Registered Office:* **UNITS 2-3 KNIGHT PROPERTIES  
BREWERY ROAD  
HODDESDON  
HERTS  
EN11 8HF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS SARAH JEAN**

*Surname:* **CLOWES**

*Former names:*

*Service Address:* **2 GALLOWS BANK  
ABINGER PLACE  
LEWES  
BN7 2QA**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY ROBERT**

*Surname:*                **HOLT**

*Former names:*

*Service Address:*        **48 STORTFORD ROAD  
HODDESDON  
HERTFORDSHIRE  
EN11 0AL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/08/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS KATHARINE**

*Surname:*                         **HOLT**

*Former names:*

*Service Address:*                **48 STORTFORD ROAD  
HODDESDON  
HERTFORDSHIRE  
EN11 0AL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/03/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY HOLT**

*Name:* **KATHARINE HOLT**

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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.