



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HOLT AND MCKENNA LIMITED**

*Company Number:* **04051085**

*Date of this return:* **10/08/2014**

*SIC codes:* **41201**

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

*Situation of Registered Office:* **THE OLD TANNERY EASTGATE  
ACCRINGTON  
LANCASHIRE  
UNITED KINGDOM  
BB5 6PW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANTHONY JACK**

*Surname:* **HOLT**

*Former names:*

*Service Address:* **4 FLAX CLOSE  
HELMSHORE  
ROSSENDALE  
LANCASHIRE  
ENGLAND  
BB4 4JL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANTHONY JACK**

*Surname:*                **HOLT**

*Former names:*

*Service Address:*        **4 FLAX CLOSE  
HELMSHORE  
ROSSENDALE  
LANCASHIRE  
ENGLAND  
BB4 4JL**

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

*Date of Birth:*    **02/06/1943**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MICHAEL**

*Surname:* **MCKENNA**

*Former names:*

*Service Address:* **46 DEAN ROAD  
HELMSHORE  
ROSSENDALE  
LANCASHIRE  
UNITED KINGDOM  
BB4 4DS**

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

*Date of Birth:* **15/12/1955** *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>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH VOTING RIGHTS AND ENTITLEMENT TO DIVIDEND AND DISTRIBUTION ON WINDING UP.**

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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>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2014 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* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY HOLT**

*Shareholding 2* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL MCKENNA**

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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.