



Companies House

AR01 (ef)

Annual Return



X4EPU5XV

Received for filing in Electronic Format on the: **28/08/2015**

Company Name: **HOLT AND MCKENNA LIMITED**

Company Number: **04051085**

Date of this return: **10/08/2015**

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: **15 COLERIDGE DRIVE
BAXENDEN
ACCRINGTON
LANCASHIRE
ENGLAND
BB5 2PU**

Company Director **1**

Type: **Person**

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

Surname: **HOLT**

Former names:

Service Address: **15 COLERIDGE DRIVE
BAXENDEN
ACCRINGTON
LANCASHIRE
ENGLAND
BB5 2PU**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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