



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Holm Limited**

*Company Number:* **04592071**

*Date of this return:* **15/11/2015**

*SIC codes:* **47910**  
**18129**

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

*Situation of Registered Office:* **STATION HOUSE NORTH STREET**  
**HAVANT**  
**HAMPSHIRE**  
**UNITED KINGDOM**  
**PO9 1QU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MC SECRETARIES LIMITED**

*Registered or  
principal address:* **STATION HOUSE NORTH STREET  
HAVANT  
HAMPSHIRE  
ENGLAND  
PO9 1QU**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **04623388**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **UGLOW**

*Former names:*

*Service Address:*        **GAINSBOROUGH HOUSE WINCHESTER ROAD  
BOORLEY GREEN  
HAMPSHIRE  
UNITED KINGDOM  
SO32 2DH**

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

*Date of Birth:*    **\*\*/08/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **ORTHOPAEDIC SURGEON**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS LYNDSEY SIOBHAN**

*Surname:* **UGLOW**

*Former names:*

*Service Address:* **GAINSBOROUGH HOUSE WINCHESTER ROAD  
BOORLEY GREEN  
HAMPSHIRE  
UNITED KINGDOM  
SO32 2DH**

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

*Date of Birth:* **\*\*/01/1967** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>SHARES HAVE FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LYNDSEY SIOBHAN UGLOW**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL GEORGE UGLOW**

### *Authorisation*

*Authenticated*

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

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