



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **E E (HOLDINGS) LIMITED**

Company Number: **07699515**

Date of this return: **11/07/2012**

SIC codes: **70100**

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

Situation of Registered Office: **CHAPEL LAND FARM ASHFORD ROAD
NEW ROMNEY
KENT
UNITED KINGDOM
TN28 8TH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **FAULKNER**

Former names:

Service Address: **9 MEGAN CLOSE
LYDD
ROMNEY MARSH
KENT
UNITED KINGDOM
TN29 9LB**

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

Date of Birth: **25/02/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROGER NORMAN**

Surname: **HOOPER**

Former names:

Service Address: **92 STATION ROAD
LYDD
NEW ROMNEY
KENT
UNITED KINGDOM
TN29 9LJ**

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

Date of Birth: **06/01/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **LUCHFORD**

Former names:

Service Address: **DOUR HOUSE 14 LOWER ROAD
TEMPLE EWELL
DOVER
KENT
UNITED KINGDOM
CT16 3DX**

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

Date of Birth: **01/06/1953** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR DAVID CHARLES**

Surname: **MARSHALL**

Former names:

Service Address: **20 HARDEN ROAD
LYDD
ROMNEY MARSH
KENT
UNITED KINGDOM
TN29 9LT**

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

Date of Birth: **13/04/1960**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	3750
		<i>Aggregate nominal value</i>	3750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO VOTE, RECEIVE DIVIDENDS AND A SHARE OF ASSETS IN A WINDING-UP. NON-REDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO VOTE, RECEIVE DIVIDENDS AND A SHARE OF ASSETS IN A WINDING-UP. NON-REDEEMABLE.

Class of shares	C ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO VOTE, RECEIVE DIVIDENDS AND A SHARE OF ASSETS IN A WINDING-UP. NON-REDEEMABLE.

Class of shares	D ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO VOTE, RECEIVE DIVIDENDS AND A SHARE OF ASSETS IN A WINDING-UP. NON-REDEEMABLE.

Class of shares	E ORDINARY	<i>Number allotted</i>	3750
		<i>Aggregate nominal value</i>	3750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO VOTE, RECEIVE DIVIDENDS AND A SHARE OF ASSETS IN A WINDING-UP. NON-REDEEMABLE.

Class of shares	F ORDINARY	<i>Number allotted</i>	1250
		<i>Aggregate nominal value</i>	1250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO VOTE, RECEIVE DIVIDENDS AND A SHARE OF ASSETS IN A WINDING-UP. NON-REDEEMABLE.

Class of shares	G ORDINARY	<i>Number allotted</i>	1250
		<i>Aggregate nominal value</i>	1250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO VOTE, RECEIVE DIVIDENDS AND A SHARE OF ASSETS IN A WINDING-UP. NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13000
		<i>Total aggregate nominal value</i>	13000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2012 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 : **3550 A ORDINARY shares held as at the date of this return**
Name: **ROGER NORMAN HOOPER**

Shareholding 2 : **3550 E ORDINARY shares held as at the date of this return**
Name: **DAVID FAULKNER**

Shareholding 3 : **200 A ORDINARY shares held as at the date of this return**
Name: **MICHAEL LUCHFORD**

Shareholding 4 : **200 E ORDINARY shares held as at the date of this return**
Name: **MICHAEL LUCHFORD**

Shareholding 5 : **1000 C ORDINARY shares held as at the date of this return**
Name: **DAVID MARSHALL**

Shareholding 6 : **1000 D ORDINARY shares held as at the date of this return**
Name: **SUSAN ALBROW**

Shareholding 7 : **1250 F ORDINARY shares held as at the date of this return**
Name: **J FAULKNER**

Shareholding 8 : **1250 G ORDINARY shares held as at the date of this return**
Name: **D HOOPER**

Shareholding 9 : **500 B ORDINARY shares held as at the date of this return**
Name: **DAVID FAULKNER**

Shareholding 10 : **500 B ORDINARY shares held as at the date of this return**
Name: **ROGER HOOPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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