Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **16/07/2015**

X4BR42SX

Company Name:	**E E (HOLDINGS) LIMITED**
Company Number:	**07699515**
Date of this return:	**11/07/2015**
SIC codes:	**70100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CHAPEL LAND FARM ASHFORD ROAD NEW ROMNEY KENT 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 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**	*Number allotted*	**3750**
		Aggregate nominal value	**3750**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

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

Prescribed particulars

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

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

Prescribed particulars

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

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

Prescribed particulars

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

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

Prescribed particulars

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

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

Prescribed particulars

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

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

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**13000**
		Total aggregate nominal value	**13000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2015 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 : **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.