



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2IQMRWA

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*Company Name:* **Holywell-Halkyn Mining and Tunnel Company Limited**

*Company Number:* **00050892**

*Date of this return:* **01/10/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **26TH FLOOR  
PORTLAND HOUSE BRESSENDEN PLACE  
LONDON  
UNITED KINGDOM  
SW1E 5BG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **O.H. SECRETARIAT LIMITED**

*Registered or principal address:* **26TH FLOOR  
PORTLAND HOUSE BRESSENDEN PLACE  
LONDON  
UNITED KINGDOM  
SW1E 5BG**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **4738957**

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## *Company Director 1*

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

*Surname:* **SMALLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/11/1958** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DAVID ALLAN**

*Surname:* **TURNER**

*Former names:*

*Service Address:* **26TH FLOOR  
PORTLAND HOUSE BRESSENDEN PLACE  
LONDON  
UNITED KINGDOM  
SW1E 5BG**

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

*Date of Birth:* **12/11/1971** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## *Company Director 3*

*Type:* **Corporate**

*Name:* **O.H. DIRECTOR LIMITED**

*Registered or  
principal address:* **26TH FLOOR  
PORTLAND HOUSE BRESSENDEN PLACE  
LONDON  
UNITED KINGDOM  
SW1E 5BG**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **5019860**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>63188</b>
		<i>Aggregate nominal value</i>	<b>63188</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>63188</b>
		<i>Total aggregate nominal value</i>	<b>63188</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2013 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* : 61264 ORDINARY shares held as at the date of this return  
*Name:* AKZO NOBEL UK LTD

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* OSCAR ALLEN

*Shareholding 3* : 50 ORDINARY shares held as at the date of this return  
*Name:* FRANK ALLMOND

*Shareholding 4* : 200 ORDINARY shares held as at the date of this return  
*Name:* CANON ARTHUR ATKINSON

*Shareholding 5* : 100 ORDINARY shares held as at the date of this return  
*Name:* ELIZA CHRISTIAN BENNETT

*Shareholding 6* : 20 ORDINARY shares held as at the date of this return  
*Name:* BENNETT HOOPER BROUGH

*Shareholding 7* : 20 ORDINARY shares held as at the date of this return

*Name:* ANN MARIA WHITBURN RE JAMES HENRY WHITBURN DEC'D

*Shareholding 8* : 12 ORDINARY shares held as at the date of this return  
*Name:* EDITH PHYLLIS BISHOP RE HENRY EGERTON THOMAS DEC'D

*Shareholding 9* : 50 ORDINARY shares held as at the date of this return  
*Name:* CHARLES JOSEPH GILLON (RE JAMES MCINTYRE DECEASED)

*Shareholding 10* : 30 ORDINARY shares held as at the date of this return  
*Name:* DAVID HUGHES (RE GEORGE BOULTER DECEASED)

*Shareholding 11* : 15 ORDINARY shares held as at the date of this return  
*Name:* DAVID HUGHES (RE LAWRENCE BOOTH DECEASED)

*Shareholding 12* : 100 ORDINARY shares held as at the date of this return  
*Name:* DAVID HUGHES (RE MARY BROWNE DECEASED)

*Shareholding 13* : 200 ORDINARY shares held as at the date of this return  
*Name:* LOUIS VINTER BROWNE (RE MORTON BROWNE DECEASED)

*Shareholding 14* : 50 ORDINARY shares held as at the date of this return  
*Name:* MARY GEORGE RE FREDERICK GROON SEWELL DECEASED

*Shareholding 15* : 10 ORDINARY shares held as at the date of this return  
*Name:* SUSAN M WALKER RE FREDERICK WALKER DECEASED

*Shareholding 16* : 4 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM THOMAS PIERCE RE ADA ALBERTA SAUNDERS DECEASED

*Shareholding 17* : 25 ORDINARY shares held as at the date of this return  
*Name:* ROBERT WILLIAM DODD

*Shareholding 18* : 100 ORDINARY shares held as at the date of this return  
*Name:* BASIL FEILDING

*Shareholding 19* : 8 ORDINARY shares held as at the date of this return  
*Name:* MARIA FISHER

*Shareholding 20* : 36 ORDINARY shares held as at the date of this return  
*Name:* FRANCIS JAMES COOKE & ANOR (RE JOHN HENRY COOKE DEC'D)

*Shareholding 21* : 5 ORDINARY shares held as at the date of this return  
*Name:* RICHARD HENRY JONES

*Shareholding 22* : 12 ORDINARY shares held as at the date of this return

*Name:* PETER LLOYD

*Shareholding 23* : 100 ORDINARY shares held as at the date of this return  
*Name:* MISS THEANO RALLI & ANOR RE MICHAEL ANTONIO RALLI DEC'D

*Shareholding 24* : 25 ORDINARY shares held as at the date of this return  
*Name:* CECIL AUGUSTUS MORGAN

*Shareholding 25* : 25 ORDINARY shares held as at the date of this return  
*Name:* E A MORGAN

*Shareholding 26* : 50 ORDINARY shares held as at the date of this return  
*Name:* EDITH S MORGAN

*Shareholding 27* : 29 ORDINARY shares held as at the date of this return  
*Name:* JANE MORRIS

*Shareholding 28* : 73 ORDINARY shares held as at the date of this return  
*Name:* MRS JANE MATILDA O'CONNELL & ANOR RE JAMES O'CONNELL DD

*Shareholding 29* : 120 ORDINARY shares held as at the date of this return  
*Name:* JAMES NEWTON

*Shareholding 30* : 10 ORDINARY shares held as at the date of this return  
*Name:* THOMAS POTTS

*Shareholding 31* : 43 ORDINARY shares held as at the date of this return  
*Name:* MEDI CELIA ROBERTS

*Shareholding 32* : 20 ORDINARY shares held as at the date of this return  
*Name:* CHARLES EDWARD SIDDALL

*Shareholding 33* : 5 ORDINARY shares held as at the date of this return  
*Name:* ANNIE SMITH

*Shareholding 34* : 120 ORDINARY shares held as at the date of this return  
*Name:* ANNIE MAY STALEY

*Shareholding 35* : 12 ORDINARY shares held as at the date of this return  
*Name:* HENRY WILLIAM RAY STANSWOOD

*Shareholding 36* : 20 ORDINARY shares held as at the date of this return  
*Name:* W T BROOM & ANOR (RE ELISA ELLEN KEMP DECEASED)

*Shareholding 37* : 100 ORDINARY shares held as at the date of this return

*Name:* ELLEN AMELIA WARING

*Shareholding 38* : 5 ORDINARY shares held as at the date of this return

*Name:* GEORGE EDWARD WEAVER

*Shareholding 39* : 50 ORDINARY shares held as at the date of this return

*Name:* THOMAS ILIFFE WESTON

*Shareholding 40* : 10 ORDINARY shares held as at the date of this return

*Name:* MARGARET WILLIAMS

*Shareholding 41* : 10 ORDINARY shares held as at the date of this return

*Name:* THOMAS WILLIAMS

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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.