



Companies House
— for the record —

AR01 (ef)

Annual Return



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XKDVPO13

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

Company Number: **00050892**

Date of this return: **01/10/2010**

SIC codes: **7499**

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**

Company Director ***I***

Type: **Person**

Full forename(s): **JULIE ANN MARIA**

Surname: **SHANNON**

Former names:

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

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

Date of Birth: **07/04/1957**

Nationality: **BRITISH**

Occupation: **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: **ACCOUNTANT**

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)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 63188 |
| | | <i>Aggregate nominal value</i> | 63188 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2010-10-01

Name: OSCAR ALLEN

Shareholding 2 : 50 ORDINARY shares held as at 2010-10-01

Name: FRANK ALLMOND

Shareholding 3 : 61264 ORDINARY shares held as at 2010-10-01

Name: AKZO NOBEL INVESTMENTS (HOLDINGS) LIMITED

Shareholding 4 : 200 ORDINARY shares held as at 2010-10-01

Name: CANON ARTHUR ATKINSON

Shareholding 5 : 100 ORDINARY shares held as at 2010-10-01

Name: ELIZA CHRISTIAN BENNETT

Shareholding 6 : 12 ORDINARY shares held as at 2010-10-01

Name: EDITH PHYLLIS BISHOP RE HENRY EGERTON THOMAS DEC'D

Shareholding 7 : 20 ORDINARY shares held as at 2010-10-01

Name: **W T BROOM & ANOR (RE ELISA ELLEN KEMP DECEASED)**

Shareholding 8 : **20 ORDINARY shares held as at 2010-10-01**
Name: **BENNETT HOOPER BROUGH**

Shareholding 9 : **200 ORDINARY shares held as at 2010-10-01**
Name: **LOUIS VINTER BROWNE (RE MORTON BROWNE DECEASED)**

Shareholding 10 : **36 ORDINARY shares held as at 2010-10-01**
Name: **FRANCIS JAMES COOKE & ANOR (RE JOHN HENRY COOKE DEC'D)**

Shareholding 11 : **25 ORDINARY shares held as at 2010-10-01**
Name: **ROBERT WILLIAM DODD**

Shareholding 12 : **100 ORDINARY shares held as at 2010-10-01**
Name: **BASIL FEILDING**

Shareholding 13 : **8 ORDINARY shares held as at 2010-10-01**
Name: **MARIA FISHER**

Shareholding 14 : **50 ORDINARY shares held as at 2010-10-01**
Name: **MARY GEORGE RE FREDERICK GROON SEWELL DECEASED**

Shareholding 15 : **50 ORDINARY shares held as at 2010-10-01**
Name: **CHARLES JOSEPH GILLON (RE JAMES MCINTYRE DECEASED)**

Shareholding 16 : **30 ORDINARY shares held as at 2010-10-01**
Name: **DAVID HUGHES (RE GEORGE BOULTER DECEASED)**

Shareholding 17 : **15 ORDINARY shares held as at 2010-10-01**
Name: **DAVID HUGHES (RE LAWRENCE BOOTH DECEASED)**

Shareholding 18 : **100 ORDINARY shares held as at 2010-10-01**
Name: **DAVID HUGHES (RE MARY BROWNE DECEASED)**

Shareholding 19 : **5 ORDINARY shares held as at 2010-10-01**
Name: **RICHARD HENRY JONES**

Shareholding 20 : **12 ORDINARY shares held as at 2010-10-01**
Name: **PETER LLOYD**

Shareholding 21 : **25 ORDINARY shares held as at 2010-10-01**
Name: **CECIL AUGUSTUS MORGAN**

Shareholding 22 : **25 ORDINARY shares held as at 2010-10-01**

Name: E A MORGAN

Shareholding 23 : 50 ORDINARY shares held as at 2010-10-01
Name: EDITH S MORGAN

Shareholding 24 : 29 ORDINARY shares held as at 2010-10-01
Name: JANE MORRIS

Shareholding 25 : 120 ORDINARY shares held as at 2010-10-01
Name: JAMES NEWTON

Shareholding 26 : 73 ORDINARY shares held as at 2010-10-01
Name: MRS JANE MATILDA O'CONNELL & ANOR RE JAMES O'CONNELL DD

Shareholding 27 : 4 ORDINARY shares held as at 2010-10-01
Name: WILLIAM THOMAS PIERCE RE ADA ALBERTA SAUNDERS DECEASED

Shareholding 28 : 10 ORDINARY shares held as at 2010-10-01
Name: THOMAS POTTS

Shareholding 29 : 100 ORDINARY shares held as at 2010-10-01
Name: MISS THEANO RALLI & ANOR RE MICHAEL ANTONIO RALLI DEC'D

Shareholding 30 : 43 ORDINARY shares held as at 2010-10-01
Name: MEDI CELIA ROBERTS

Shareholding 31 : 20 ORDINARY shares held as at 2010-10-01
Name: CHARLES EDWARD SIDDALL

Shareholding 32 : 5 ORDINARY shares held as at 2010-10-01
Name: ANNIE SMITH

Shareholding 33 : 120 ORDINARY shares held as at 2010-10-01
Name: ANNIE MAY STALEY

Shareholding 34 : 12 ORDINARY shares held as at 2010-10-01
Name: HENRY WILLIAM RAY STANSWOOD

Shareholding 35 : 10 ORDINARY shares held as at 2010-10-01
Name: SUSAN M WALKER RE FREDERICK WALKER DECEASED

Shareholding 36 : 100 ORDINARY shares held as at 2010-10-01
Name: ELLEN AMELIA WARING

Shareholding 37 : 5 ORDINARY shares held as at 2010-10-01

Name: **GEORGE EDWARD WEAVER**

Shareholding 38 : **50 ORDINARY shares held as at 2010-10-01**

Name: **THOMAS ILIFFE WESTON**

Shareholding 39 : **20 ORDINARY shares held as at 2010-10-01**

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

Shareholding 40 : **10 ORDINARY shares held as at 2010-10-01**

Name: **MARGARET WILLIAMS**

Shareholding 41 : **10 ORDINARY shares held as at 2010-10-01**

Name: **THOMAS WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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