



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HOLYWELL MINING GROUP LIMITED**

Company Number: **00838335**

Date of this return: **30/09/2012**

SIC codes: **99999**

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

Situation of Registered Office: **BACKWORTH MINING OFFICES
SHIREMOOR
NEWCASTLE UPON TYNE
NE27 0AE**

Officers of the company

Company Secretary 1

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

Surname: **LITTLE**

Former names:

Service Address: **5 KELSO DRIVE
PRESTON GRANGE
NORTH SHIELDS
TYNE & WEAR
NE29 9NS**

Company Director **1**

Type: **Person**

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

Surname: **LITTLE**

Former names:

Service Address: **5 KELSO DRIVE
PRESTON GRANGE
NORTH SHIELDS
TYNE & WEAR
NE29 9NS**

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

Date of Birth: **06/12/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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 : **3500 ORDINARY shares held as at the date of this return**
Name: **PHYLLIS BERYL MARGARET LITTLE**

Shareholding 2 : **2000 ORDINARY shares held as at the date of this return**
Name: **DAVID ROBERT LITTLE**

Name: **PHYLLIS BERYL MARGARET LITTLE**

Shareholding 3 : **4500 ORDINARY shares held as at the date of this return**
Name: **DAVID ROBERT LITTLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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