



*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:* **30/09/2010**

*SIC codes:* **2924**

*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**

*Company Director* 2

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

*Surname:* **LITTLE**

*Former names:*

*Service Address:* **CAMPSIE 6 KING EDWARD ROAD  
TYNEMOUTH  
NORTH SHIELDS  
TYNE & WEAR  
NE30 2RP**

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

*Date of Birth:* **14/03/1921** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 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* : 3500 ORDINARY shares held as at 2010-09-30  
*Name:* PHYLLIS BERYL MARGARET LITTLE

*Shareholding 2* : 2000 ORDINARY shares held as at 2010-09-30  
*Name:* DAVID ROBERT LITTLE

*Name:* PHYLLIS BERYL MARGARET LITTLE

*Shareholding 3* : 4500 ORDINARY shares held as at 2010-09-30  
*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.