



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HOLME DODSWORTH (NON-FERROUS) LIMITED**

*Company Number:* **01039002**

*Date of this return:* **18/12/2013**

*SIC codes:* **46720**

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

*Situation of Registered Office:* **59/69 HEATON PARK ROAD  
NEWCASTLE UPON TYNE  
NE6 1SQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JOAN**

*Surname:* **MUTCH**

*Former names:*

*Service Address:* **4 BEACH WAY  
TYNEMOUTH  
NORTH SHIELDS  
TYNE & WEAR  
NE30 3ED**

*Company Director*    **1**

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

*Surname:*                            **MUTCH**

*Former names:*

*Service Address:*                **84 BEACH ROAD  
TYNEMOUTH  
NORTH SHIELDS  
TYNE & WEAR  
NE30 2QW**

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

*Date of Birth:*    **17/12/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **FIONA JOAN**

*Surname:* **MUTCH**

*Former names:*

*Service Address:* **57 CHIPCHASE COURT  
NEW HARTLEY  
WHITLEY BAY  
TYNE & WEAR  
NE25 0SR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/02/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MRS JOAN**

*Surname:*                      **MUTCH**

*Former names:*

*Service Address:*            **4 BEACH WAY  
TYNEMOUTH  
NORTH SHIELDS  
TYNE & WEAR  
NE30 3ED**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/06/1935**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

|                                                   |                 |                                |            |
|---------------------------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>                            | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                                                   |                 | <i>Aggregate nominal value</i> | <b>100</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>   |
| <i>Prescribed particulars</i>                     |                 |                                |            |
| <b>ONE ORDINARY CARRIES ONE VOTE AT A MEETING</b> |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2013 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* : **70 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID GEORGE MUTCH**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **FIONA MUTCH**

*Shareholding 3* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN GRANT MUTCH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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