Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**HOLME DODSWORTH (ROCK SALT) LIMITED**
Company Number:	**01337441**
Date of this return:	**18/12/2011**
SIC codes:	**46900**
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): **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**

Company Director 3

Type: **Person**

Full forename(s): **MR KEVIN GRANT**

Surname: **MUTCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE HAS 1 VOTE AT A MEETING

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2011 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 : **100 ORDINARY shares held as at the date of this return**

Name: **HOLME DODSWORTH METALS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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