



Companies House

AR01 (ef)

Annual Return



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Company Name: **HOLME DODSWORTH (ROCK SALT) LIMITED**

Company Number: **01337441**

Date of this return: **18/12/2015**

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: **MANOR HOUSE HOLYWELL
WHITLEY BAY
TYNE AND WEAR
ENGLAND
NE25 0LJ**

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

Date of Birth: ****/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: ****/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: ****/01/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS 1 VOTE AT A MEETING			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2015 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.