



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/03/2013**

**X247UJNK**

*Company Name:* **HOLGATE CONSTRUCTION LIMITED**

*Company Number:* **02477880**

*Date of this return:* **28/02/2013**

*SIC codes:* **42990**

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

*Situation of Registered Office:* **BARNSLEY ROAD  
GRANGE MOOR  
WAKEFIELD  
WEST YORKSHIRE  
WF4 4DR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HOWARD IAN**

*Surname:* **TINDALL**

*Former names:*

*Service Address:* **4 OTLEY ROAD  
MENSTON  
ILKLEY  
WEST YORKSHIRE  
LS29 6EE**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JAMES ROBERT**

*Surname:*                                **HOLGATE**

*Former names:*

*Service Address:*                        **SAXON FIELD HOUSE FARM WINDMILL HILL LANE  
EMLEY MOOR  
HUDDERSFIELD  
WEST YORKSHIRE  
HD8 9TA**

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

*Date of Birth:*    **14/12/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **HAULAGE CONTRACTOR**

## 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*

**VOTING RIGHTS ONLY IN SPECIAL 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 28/02/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**2400 shares transferred on 2012-08-02**

*Name:* **ANTHONY J. HORN**

*Shareholding 2* : **7600 ORDINARY shares held as at the date of this return**  
**JAMES R. HOLGATE**

*Shareholding 3* : **2400 ORDINARY shares held as at the date of this return**  
**ROGER HOLGATE**

## *Authorisation*

*Authenticated*

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

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