



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XC41SDAT**

*Received for filing in Electronic Format on the:* **15/09/2009**

*Company Name:* **HOLGATE AGGREGATES LIMITED**

*Company Number:* **02743375**

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### *Company Details*

*Period Ending:* **27/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**1411**

**5190**

*Registered Office  
Address:*

**BARNSLEY ROAD  
GRANGE MOOR  
WAKEFIELD  
WEST YORKSHIRE  
WF4 4DR**

*Register of  
Members Address:*

**28 DEVONSHIRE  
STREET  
KEIGHLEY  
WEST YORKSHIRE  
BD21 2AU**

*Register of Debenture  
Holders Address:*

**28 DEVONSHIRE  
STREET  
KEIGHLEY  
WEST YORKSHIRE  
BD21 2AU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HOWARD IAN TINDALL**

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

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*Director 1 :*

*Name:* **JAMES ROBERT HOLGATE**

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

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

*Nationality:* **BRITISH**

*Occupation:* **HAULAGE CONTRACTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 27/08/2009**

*Name:*

**ANTHONY J. HORN**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 27/08/2009**

*Name:*

**JAMES R. HOLGATE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/09/2009**

*Authenticated:* **Yes (E/W)**