



Companies House
— for the record —

363a_(ef)

Annual Return



XOA6Y2RS

Received for filing in Electronic Format on the: **01/09/2008**

Company Name: **HOLGATE AGGREGATES LIMITED**

Company Number: **02743375**

Company Details

Period Ending: **27/08/2008**

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**

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

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>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2008 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 27/08/2008

Name:

ANTHONY J. HORN

Address:

**4 EASTFIELD
SHEPLEY
HUDDERSFIELD
HD8 8HB**

Shareholding 2:

1 ORDINARY Shares held as at 27/08/2008

Name:

JAMES R. HOLGATE

Address:

**SAXON FIELD HOUSE FARM
18 WINDMILL HILL LANE EMLEY MOOR
HUDDERSFIELD
HD8 9TA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/09/2008**

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