



Companies House

AR01 (ef)

Annual Return



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X458HKMZ

Company Name: **HOLDGROVE LIMITED**

Company Number: **04325755**

Date of this return: **10/04/2015**

SIC codes: **62090**

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

Situation of Registered Office: **SECOND FLOOR G MILL DEAN CLOUGH
HALIFAX
WEST YORKSHIRE
HX3 5AX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O SSP LIMITED
2500 THE CRESCENT
BIRMINGHAM BUSINESS PARK, SOLIHULL
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B37 7YE**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD CHARLES**

Surname: **FORREST**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN PETER**

Surname: **CARGILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/09/1974** Nationality: **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR LAURENCE JOHN BRIAN**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/05/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	62924
		<i>Aggregate nominal value</i>	62924
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	62924
		<i>Total aggregate nominal value</i>	62924

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2015 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 : **62924 ORDINARY shares held as at the date of this return**
Name: **SSP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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