



Companies House

AR01 (ef)

Annual Return



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Company Name: **133 HOLGATE ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **04391402**

Date of this return: **11/03/2014**

SIC codes: **68310**

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

Situation of Registered Office: **STONE COTTAGE CHAPEL GREEN
APPLETON ROEBUCK
YORK
NORTH YORKSHIRE
YO23 7DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR OLIVER**

Surname: **LAWTON**

Former names:

Service Address: **2B OGLEFORTH
YORK
ENGLAND
YO1 7JG**

Company Director ***1***

Type: **Person**

Full forename(s): **STUART**

Surname: **LAWTON**

Former names:

Service Address: **STONE COTTAGE
MAIN STREET, APPLETON ROEBUCK
YORK
NORTH YORKSHIRE
YO23 7DN**

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

Date of Birth: **13/08/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **STUART LAWTON**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2013-03-12
Name: **VICTORIA ANN LAWTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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