



Companies House

AR01 (ef)

Annual Return



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Company Name: **HOYLANDSWAINE LIMITED**

Company Number: **04426256**

Date of this return: **29/04/2014**

SIC codes: **99999**

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

Situation of Registered Office: **CHERRY LODGE MALTON ROAD
CHERRY BURTON
BEVERLEY
EAST YORKSHIRE
ENGLAND
HU17 7RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLE ANNE**

Surname: **WHITAKER**

Former names:

Service Address: **PYEGREAVE FARM
BARNLEY ROAD SILKSTONE
BARNLEY
SOUTH YORKSHIRE
S75 4NJ**

Company Director **1**

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

Surname: **WHITAKER**

Former names:

Service Address: **PYE GREAVE FARM
BARNLEY ROAD SILKSTONE
BARNLEY
SOUTH YORKSHIRE
S75 4NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN WHITAKER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROL WHITAKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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