



Companies House

AR01 (ef)

Annual Return



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Company Name: **D A HOLDEN LIMITED**

Company Number: **04787838**

Date of this return: **04/06/2015**

SIC codes: **43320**

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

Situation of Registered Office: **138 QUAY ROAD
BRIDLINGTON
NORTH HUMBERSIDE
ENGLAND
YO16 4JB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANICE**

Surname: **PARKIN**

Former names:

Service Address: **78 SAINT JOHNS AVENUE
BRIDLINGTON
EAST YORKSHIRE
YO16 4NL**

Company Director ***1***

Type: **Person**
Full forename(s): **DAVID ANTHONY**

Surname: **HOLDEN**

Former names:

Service Address: **78 SAINT JOHNS AVENUE
BRIDLINGTON
EAST YORKSHIRE
YO16 4NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1957** *Nationality:* **BRITISH**
Occupation: **JOINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HAS THE FOLLOWING RIGHTS:- A) EQUAL VOTING RIGHTS B) EQUAL RIGHTS TO DECLARED DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID ANTHONY HOLDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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