



Companies House
— for the record —

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Annual Return



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Company Name: **A F WILKINSON HOLDINGS LIMITED**

Company Number: **05048557**

Company Details

Period Ending: **18/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**32-33 PEGHOLME MILL
WHARFEBANK BUSINESS
CENTRE
ILKLEY ROAD
OTLEY
WEST YORKSHIRE
ENGLAND
LS21 3JP**

Details of Officers of the Company

Company Secretary 1:

Name: **MR RICHARD SIMON
HOLGATE**

Address: **32-33 PEGHOLME MILL WHARFEBANK
BUSINESS CENTRE
ILKLEY ROAD
OTLEY
WEST YORKSHIRE
ENGLAND
LS21 3JP**

Director 1 :

Name: **MR RICHARD SIMON
HOLGATE**

Address: **32-33 PEGHOLME MILL WHARFEBANK
BUSINESS CENTRE
ILKLEY ROAD
OTLEY
WEST YORKSHIRE
ENGLAND
LS21 3JP**

Date of Birth: **23/10/1968** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR TIMOTHY LLOYD
HOLGATE**

Address: **CROMPTON MANOR BARROWBY
LANE KIRKBY OVERBLOW
HARROGATE
NORTH YORKSHIRE
HG3 1HY**

Date of Birth: **21/09/1966** *Nationality:* **British**

Occupation: **CO DIRECTOR**

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	50000	GBP50000
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1500 ORDINARY Shares held as at 18/02/2009

Name: **RICHARD LLOYD HOLGATE**

Address:

Shareholding 2:

24250 ORDINARY Shares held as at 18/02/2009

Name: **RICHARD SIMON HOLGATE**

Address:

Shareholding 3:

24250 ORDINARY Shares held as at 18/02/2009

Name:

TIMOTHY LLOYD HOLGATE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/04/2009**

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