



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X132GUT7**

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

*Company Number:* **05048557**

*Date of this return:* **18/02/2012**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **32-33 PEGHOLME MILL WHARFEBANK BUSINESS CENTRE  
ILKLEY ROAD  
OTLEY  
WEST YORKSHIRE  
LS21 3JP**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MR RICHARD SIMON**

*Surname:* **HOLGATE**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

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

Surname: **HOLGATE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR TIMOTHY LLOYD**

Surname: **HOLGATE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CO DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2012 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* : **1500 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD LLOYD HOLGATE**

*Shareholding 2* : **24250 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD SIMON HOLGATE**

*Shareholding 3* : **24250 ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY LLOYD HOLGATE**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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