



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **24/02/2010**

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

*Company Number:* **05048557**

*Date of this return:* **18/02/2010**

*SIC codes:* **7415**

*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* **I**

*Type:* **Person**

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

*Surname:* **HOLGATE**

*Former names:*

*Service Address:*

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*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 18/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1500 ORDINARY Shares held as at 18/02/2010**

*Name:* **RICHARD LLOYD HOLGATE**

*Address:*

*Shareholding* : 2

**24250 ORDINARY Shares held as at 18/02/2010**

*Name:* **RICHARD SIMON HOLGATE**

*Address:*

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*Shareholding* : 3

**24250 ORDINARY Shares held as at 18/02/2010**

*Name:* **TIMOTHY LLOYD HOLGATE**

*Address:*

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### *Authorisation*

*Authenticated*

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

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