



Companies House

AR01 (ef)

Annual Return



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Company Name: HOLMFIRTH GARAGE LTD

Company Number: 05593336

Date of this return: 14/10/2015

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered Office: 236 HUDDERSFIELD ROAD
HOLMFIRTH
YORKSHIRE
HD9 3TT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE LOUISE**

Surname: **CONWAY**

Former names:

Service Address: **22 FINANCE STREET
DEARNLEY
ROCHDALE
LANCASHIRE
OL15 8ND**

Company Director **1**

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

Surname: **CONWAY**

Former names:

Service Address: **22 FINANCE STREET
DEARNLEY
ROCHDALE
LANCASHIRE
OL15 8ND**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1970** *Nationality:* **BRITISH**
Occupation: **MOTOR TRADE**

Statement of Capital (Share Capital)

Class of shares	A 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
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE			

Class of shares	B 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
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE			

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 14/10/2015 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 A ORDINARY shares held as at the date of this return**
Name: **SEAN CONWAY**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **JANE CONWAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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