



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/10/2013**

Company Name: **HOLGATES SILVER RIDGE LTD**

Company Number: **07393061**

Date of this return: **30/09/2013**

SIC codes: **55300**

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

Situation of Registered Office: **MIDDLEBARROW PLAIN COVE ROAD
SILVERDALE
CARNFORTH
LANCASHIRE
UNITED KINGDOM
LA5 0SH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR FRANK WILLIAM**

Surname: **HOLGATE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1941**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL WILLIAM**

Surname: **HOLGATE**

Former names:

Service Address: **MIDDLEBARROW PLAIN COVE ROAD
SILVERDALE
CARNFORTH
LANCASHIRE
UNITED KINGDOM
LA5 0SH**

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

Date of Birth: **22/08/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **HOLGATE**

Former names:

Service Address: **GREEN FOLD HOUSE SILVERDALE ROAD**
 YEALAND REDMAYNE
 CARNFORTH
 LANCASHIRE
 UNITED KINGDOM
 LA5 9TA

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

Date of Birth: **04/02/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES.

REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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 : **49 ORDINARY shares held as at the date of this return**
Name: **MICHAEL HOLGATE**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **ROGER HOLGATE**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **FRANK 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.