



Companies House

AR01 (ef)

Annual Return



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Company Name: **HOLGATE PARK YORK LIMITED**

Company Number: **07728479**

Date of this return: **03/08/2014**

SIC codes: **68209**

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

Situation of Registered Office: **BIRCH HALL 87 TRIPPET LANE
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S1 4EL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BUSINESS ACTION LIMITED**

Registered or principal address: **BIRCH HALL 87 TRIPPET LANE
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S1 4EL**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **03740010**

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL NEVILLE**

Surname: **BULLAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DIVIDENDS. PRE-EMPTION RIGHTS ON THE TRANSFER OF SHARES APPLY AS PER SECTION 561 OF THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-01-17

Name: **STEPHEN CLIFFORD BULLAS**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **LOUTH CARE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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