



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/07/2012**

X1E8V6IW

Company Name: **HOLMECROFT DEVELOPMENTS LIMITED**

Company Number: **NI053048**

Date of this return: **24/11/2011**

SIC codes: **41201**

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

Situation of Registered Office: **C/O DNT CHARTERED ACCOUNTANTS
ORMEAU HOUSE 91-97 ORMEAU ROAD
BELFAST
COUNTY ANTRIM
NORTHERN IRELAND
BT7 1SH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LINDA**

Surname: **HILL**

Former names:

Service Address: **243 ASHLEY ROAD
HALE
CHESHIRE
WA15 9N**

Company Director **1**

Type: **Person**
Full forename(s): **GRAEME EVERITT**

Surname: **HILL**

Former names:

Service Address: **243 ASHLEY ROAD**
 HALE
 ALTRINCHAM
 WA15 9NE

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

Date of Birth: **28/01/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **LINDA ELIZABETH**

Surname: **HILL**

Former names:

Service Address: **243 ASHLEY ROAD
HALE
ALTRINCHAM
CHESHIRE
WA15 9NE**

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

Date of Birth: **01/01/1901**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NOTWITHSTANDING HIS INTEREST A DIRECTOR MAY VOTE ON ANY MATTER IN WHICH HE IS INTERESTED AND BE INCLUDED FOR THE PURPOSE OF A QUORUM AT ANY MEETING AT WHICH THE SAME IS CONSIDERED AND HE MAY RETAIN FOR HIS OWN BENEFIT ALL PROFITS AND ADVANTAGES ACCRUING TO HIM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2011 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **GRAEME HILL**

Name: **LINDA HILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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