Company Name: HOLMEDALE CONSTRUCTION LIMITED

Company Number: 08517023

Date of this return: 07/05/2015

SIC codes: 41100

Company Type: Private company limited by shares

Situation of Registered Office: 14-15 HARELANDS COURTYARD OFFICES
MOOR ROAD MELSONBY
RICHMOND
NORTH YORKSHIRE
DL10 5NY

Officers of the company
Company Director

Type: Person
Full forename(s): MR BARRY MICHAEL

Surname: PITTAWAY
Former names:

Service Address: HARELANDS FARM MELSONBY
RICHMOND
NORTH YORKSHIRE
ENGLAND
DL10 5NN

Country/State Usually Resident: ENGLAND

Date of Birth: 16/08/1970
Nationality: BRITISH
Occupation: DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

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. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2015 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: 0 ORDINARY shares held as at the date of this return
- 1 shares transferred on 2014-05-16
Name: DIRK PITTAWAY

Shareholding 2: 30 ORDINARY shares held as at the date of this return
Name: DARMINA PROPERTIES LIMITED

Shareholding 3: 70 ORDINARY shares held as at the date of this return
Name: BARRY MICHAEL PITTAWAY

Authorisation

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.