



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/10/2009**

Company Name: **HOLYWELL-HALKYN MINING AND TUNNEL COMPANY LIMITED**

Company Number: **00050892**

Date of this return: **01/10/2009**

SIC codes: **7499**

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

Situation of Registered Office: **26TH FLOOR PORTLAND HOUSE
BRESSENDEN PLACE
LONDON
SW1E 5BG**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **O H SECRETARIAT LIMITED**
Registered or principal address: **26TH FLOOR PORTLAND HOUSE
BRESSENDEN PLACE
LONDON
UNITED KINGDOM
SW1E 5BG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4738957**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **JULIE ANN MARIA**
Surname: **SHANNON**
Former names:
Service Address: **26TH FLOOR PORTLAND HOUSE BRESSENDEN
PLACE
LONDON
SW1E 5BG**

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

Date of Birth: **07/04/1957** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. DAVID ALLAN**
Surname: **TURNER**
Former names:
Service Address: **26TH FLOOR PORTLAND HOUSE BRESSENDEN
PLACE
LONDON
SW1E 5BG**

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

Date of Birth: **12/11/1971** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 3

Type: **Corporate**
Name: **O H DIRECTOR LIMITED**
*Registered or
principal address:* **26TH FLOOR PORTLAND HOUSE
BRESSENDEN PLACE
LONDON
UNITED KINGDOM
SW1E 5BG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **5019860**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	63188
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	63188
		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	63188
		<i>Total aggregate nominal value</i>	63188

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

25 ORDINARY Shares held as at 01/10/2009

Name:

ROBERT WILLIAM DODD

Address:

Shareholding 2:

50 ORDINARY Shares held as at 01/10/2009

Name:

OSCAR ALLEN

Address:

Shareholding 3:

50 ORDINARY Shares held as at 01/10/2009

Name:

FRANK ALLMOND

Address:

Shareholding 4:

73 ORDINARY Shares held as at 01/10/2009

Name:

JANE O'CONNELL RE JAMES O'CONNELL DD MATILDA

Address:

Shareholding 5:

100 ORDINARY Shares held as at 01/10/2009

Name:

ANOR RE MICHAEL ANTONIO RALLI DEC'D

Address:

Shareholding 6:

100 ORDINARY Shares held as at 01/10/2009

Name:

BASIL FEILDING

Address:

Shareholding 7:

29 ORDINARY Shares held as at 01/10/2009

Name:

JANE MORRIS

Address:

Shareholding 8:

10 ORDINARY Shares held as at 01/10/2009

Name:

SUS WALKER RE FREDERICK WALKER DECEASEDAN M.

Address:

Shareholding 9:

5 ORDINARY Shares held as at 01/10/2009

Name:

GEORGE EDWARD WEAVER

Address:

Shareholding 1:

0

50 ORDINARY Shares held as at 01/10/2009

Name:

THOMAS ILIFFE WESTON

Address:

Shareholding 1:
1 **120 ORDINARY Shares held as at 01/10/2009**

Name: **ANNIE MAY STALEY**

Address:

Shareholding 1:
2 **12 ORDINARY Shares held as at 01/10/2009**

Name: **HENRY WILLIAM RAY STANSWOOD**

Address:

Shareholding 1:
3 **10 ORDINARY Shares held as at 01/10/2009**

Name: **THOMAS POTTS**

Address:

Shareholding 1:
4

12 ORDINARY Shares held as at 01/10/2009

Name:

**ED BISHOP RE HENRY EGERTON THOMAS DEC'DITH
PHYLLIS**

Address:

Shareholding 1:
5

5 ORDINARY Shares held as at 01/10/2009

Name:

RICHARD HENRY JONES

Address:

Shareholding 1:
6

12 ORDINARY Shares held as at 01/10/2009

Name:

PETER LLOYD

Address:

Shareholding 1:
7 **50 ORDINARY Shares held as at 01/10/2009**

Name: **EDITH S. MORGAN**

Address:

Shareholding 1:
8 **36 ORDINARY Shares held as at 01/10/2009**

Name: **FRANCIS COOKE RE JOHN HENRY COOKE DEC'D JAMES**

Address:

Shareholding 1:
9 **120 ORDINARY Shares held as at 01/10/2009**

Name: **JAMES NEWTON**

Address:

Shareholding 2:
0 **43 ORDINARY Shares held as at 01/10/2009**

Name: **MEDI CELIA ROBERTS**

Address:

Shareholding 2:
1 **20 ORDINARY Shares held as at 01/10/2009**

Name: **BENNETT HOOPER BROUGH**

Address:

Shareholding 2:
2 **10 ORDINARY Shares held as at 01/10/2009**

Name: **THOMAS WILLIAMS**

Address:

Shareholding 2:
3

61264 ORDINARY Shares held as at 01/10/2009

Name:

AKZO NOBEL INVESTMENTS (HOLDINGS) LTD

Address:

Shareholding 2:
4

200 ORDINARY Shares held as at 01/10/2009

Name:

CANON ARTHUR ATKINSON

Address:

Shareholding 2:
5

100 ORDINARY Shares held as at 01/10/2009

Name:

DAVID HUGHES RE MARY BROWNE DECEASED

Address:

Shareholding 2:
6 **8 ORDINARY Shares held as at 01/10/2009**

Name: **MARIA FISHER**

Address:

Shareholding 2:
7 **25 ORDINARY Shares held as at 01/10/2009**

Name: **E.A. MORGAN**

Address:

Shareholding 2:
8 **20 ORDINARY Shares held as at 01/10/2009**

Name: **W.T. BROOM RE ELISA ELLEN KEMP DECEASED**

Address:

Shareholding 2:
9

30 ORDINARY Shares held as at 01/10/2009

Name:

DAVID HUGHES RE GEORGE BOULTER DECEASED

Address:

Shareholding 3:
0

50 ORDINARY Shares held as at 01/10/2009

Name:

**MARY GEORGE RE FREDERICK GROON SEWELL DECEASED
MARY**

Address:

Shareholding 3:
1

5 ORDINARY Shares held as at 01/10/2009

Name:

ANNIE SMITH

Address:

Shareholding 3:
2 **100 ORDINARY Shares held as at 01/10/2009**

Name: **ELIZA CHRISTIAN BENNETT**

Address:

Shareholding 3:
3 **50 ORDINARY Shares held as at 01/10/2009**

Name: **CHARL GILLON RE JAMES MCINTYRE DECEASEDES JOSEPH**

Address:

Shareholding 3:
4 **200 ORDINARY Shares held as at 01/10/2009**

Name: **LOUIS BROWNE RE MORTON BROWNE DECEASEDVINTER**

Address:

Shareholding 3:
5 **20 ORDINARY Shares held as at 01/10/2009**

Name: **CHARLES EDWARD SIDDALL**

Address:

Shareholding 3:
6 **25 ORDINARY Shares held as at 01/10/2009**

Name: **CECIL AUGUSTUS MORGAN**

Address:

Shareholding 3:
7 **100 ORDINARY Shares held as at 01/10/2009**

Name: **ELLEN AMELIA WARING**

Address:

Shareholding 3:
8

4 ORDINARY Shares held as at 01/10/2009

Name: **WILLIAM PIERCE RE ADA ALBERTA SAUNDERS DECEASED
WILLIAM THOMAS**

Address:

Shareholding 3:
9

20 ORDINARY Shares held as at 01/10/2009

Name: **ANN WHITBURN RE JAMES HENRY WHITBURN DEC'DANN
MARIA**

Address:

Shareholding 4:
0

15 ORDINARY Shares held as at 01/10/2009

Name: **DAVID HUGHES RE LAWRENCE BOOTH DECEASED**

Address:

Shareholding 4:
1 **10 ORDINARY Shares held as at 01/10/2009**

Name: **MARGARET WILLIAMS**

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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