



Companies House

AR01 (ef)

Annual Return



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Company Name: **Holywell-Halkyn Mining and Tunnel Company Limited**

Company Number: **00050892**

Date of this return: **01/10/2014**

SIC codes: **74990**

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

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

Officers of the company

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**

Company Director 1

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

Surname: **SMALLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/11/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID ALLAN**

Surname: **TURNER**

Former names:

Service Address: **26TH FLOOR PORTLAND HOUSE
BRESSENDEN PLACE
LONDON
UNITED KINGDOM
SW1E 5BG**

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

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

Occupation: **COMPANY DIRECTOR**

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>Aggregate nominal value</i>	63188
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 01/10/2014 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 : **61264 ORDINARY shares held as at the date of this return**
Name: **AKZO NOBEL UK LTD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **OSCAR ALLEN**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **FRANK ALLMOND**

Shareholding 4 : **200 ORDINARY shares held as at the date of this return**
Name: **CANON ARTHUR ATKINSON**

Shareholding 5 : **100 ORDINARY shares held as at the date of this return**
Name: **ELIZA CHRISTIAN BENNETT**

Shareholding 6 : **20 ORDINARY shares held as at the date of this return**
Name: **BENNETT HOOPER BROUGH**

Shareholding 7 : **20 ORDINARY shares held as at the date of this return**

Name: ANN MARIA WHITBURN RE JAMES HENRY WHITBURN DEC'D

Shareholding 8 : 12 ORDINARY shares held as at the date of this return
Name: EDITH PHYLLIS BISHOP RE HENRY EGERTON THOMAS DEC'D

Shareholding 9 : 50 ORDINARY shares held as at the date of this return
Name: CHARLES JOSEPH GILLON (RE JAMES MCINTYRE DECEASED)

Shareholding 10 : 30 ORDINARY shares held as at the date of this return
Name: DAVID HUGHES (RE GEORGE BOULTER DECEASED)

Shareholding 11 : 15 ORDINARY shares held as at the date of this return
Name: DAVID HUGHES (RE LAWRENCE BOOTH DECEASED)

Shareholding 12 : 100 ORDINARY shares held as at the date of this return
Name: DAVID HUGHES (RE MARY BROWNE DECEASED)

Shareholding 13 : 200 ORDINARY shares held as at the date of this return
Name: LOUIS VINTER BROWNE (RE MORTON BROWNE DECEASED)

Shareholding 14 : 50 ORDINARY shares held as at the date of this return
Name: MARY GEORGE RE FREDERICK GROON SEWELL DECEASED

Shareholding 15 : 10 ORDINARY shares held as at the date of this return
Name: SUSAN M WALKER RE FREDERICK WALKER DECEASED

Shareholding 16 : 4 ORDINARY shares held as at the date of this return
Name: WILLIAM THOMAS PIERCE RE ADA ALBERTA SAUNDERS DECEASED

Shareholding 17 : 25 ORDINARY shares held as at the date of this return
Name: ROBERT WILLIAM DODD

Shareholding 18 : 100 ORDINARY shares held as at the date of this return
Name: BASIL FEILDING

Shareholding 19 : 8 ORDINARY shares held as at the date of this return
Name: MARIA FISHER

Shareholding 20 : 36 ORDINARY shares held as at the date of this return
Name: FRANCIS JAMES COOKE & ANOR (RE JOHN HENRY COOKE DEC'D)

Shareholding 21 : 5 ORDINARY shares held as at the date of this return
Name: RICHARD HENRY JONES

Shareholding 22 : 12 ORDINARY shares held as at the date of this return

Name: PETER LLOYD

Shareholding 23 : 100 ORDINARY shares held as at the date of this return
Name: MISS THEANO RALLI & ANOR RE MICHAEL ANTONIO RALLI DEC'D

Shareholding 24 : 25 ORDINARY shares held as at the date of this return
Name: CECIL AUGUSTUS MORGAN

Shareholding 25 : 25 ORDINARY shares held as at the date of this return
Name: E A MORGAN

Shareholding 26 : 50 ORDINARY shares held as at the date of this return
Name: EDITH S MORGAN

Shareholding 27 : 29 ORDINARY shares held as at the date of this return
Name: JANE MORRIS

Shareholding 28 : 73 ORDINARY shares held as at the date of this return
Name: MRS JANE MATILDA O'CONNELL & ANOR RE JAMES O'CONNELL DD

Shareholding 29 : 120 ORDINARY shares held as at the date of this return
Name: JAMES NEWTON

Shareholding 30 : 10 ORDINARY shares held as at the date of this return
Name: THOMAS POTTS

Shareholding 31 : 43 ORDINARY shares held as at the date of this return
Name: MEDI CELIA ROBERTS

Shareholding 32 : 20 ORDINARY shares held as at the date of this return
Name: CHARLES EDWARD SIDDALL

Shareholding 33 : 5 ORDINARY shares held as at the date of this return
Name: ANNIE SMITH

Shareholding 34 : 120 ORDINARY shares held as at the date of this return
Name: ANNIE MAY STALEY

Shareholding 35 : 12 ORDINARY shares held as at the date of this return
Name: HENRY WILLIAM RAY STANSWOOD

Shareholding 36 : 20 ORDINARY shares held as at the date of this return
Name: W T BROOM & ANOR (RE ELISA ELLEN KEMP DECEASED)

Shareholding 37 : 100 ORDINARY shares held as at the date of this return

Name: ELLEN AMELIA WARING

Shareholding 38 : 5 ORDINARY shares held as at the date of this return

Name: GEORGE EDWARD WEAVER

Shareholding 39 : 50 ORDINARY shares held as at the date of this return

Name: THOMAS ILIFFE WESTON

Shareholding 40 : 10 ORDINARY shares held as at the date of this return

Name: MARGARET WILLIAMS

Shareholding 41 : 10 ORDINARY shares held as at the date of this return

Name: THOMAS WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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