Company Name: HOLMEDALE CONSTRUCTION LIMITED

Company Number: 08517023

Date of this return: 07/05/2014

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
UNITED KINGDOM
DL10 5NY

Officers of the company
**Company Director**

*Type:* Person  
*Full forename(s):* MR DIRK  
*Surname:* PITAWAY  
*Former names:* 

*Service Address:* MOUNT PLEASANT FARM WHASHTON RICHMOND NORTH YORKSHIRE UNITED KINGDOM DL11 7JP  

*Country/State Usually Resident:* UNITED KINGDOM  
*Date of Birth:* 28/12/1946  
*Nationality:* BRITISH  
*Occupation:* COMPANY DIRECTOR
Statement of Capital (Share Capital)

Class of shares | ORDINARY | Number allotted | 1
Aggregate nominal value | 1

Currency | GBP | Amount paid per share | 1 | Amount unpaid per share | 0

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)

Currency | GBP | Total number of shares | 1 | Total aggregate nominal value | 1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2014 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: 1 ORDINARY shares held as at the date of this return
Name: DIRK PITAWAY

Authorisation

Authenticated

This form was authorised by one of the following:

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