



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HOLDERNESS BUILDING SERVICES LIMITED**

Company Number: **04402797**

Date of this return: **25/03/2011**

SIC codes: **4534**
4542

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

Situation of Registered Office: **1 OXFORD VIOLET**
NIDDERDALE
HULL
EAST YORKSHIRE
HU7 4WG

Officers of the company

Company Secretary 1

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

Surname: **OTTAWAY**

Former names:

Service Address: **1 OXFORD VIOLET
NIDDERDALE
HULL
EAST YORKSHIRE
HU7 4WG**

Company Director ***1***

Type: **Person**

Full forename(s): **DOREEN**

Surname: **OTTAWAY**

Former names:

Service Address: **1 OXFORD VIOLET
NIDDERDALE
HULL
EAST YORKSHIRE
HU7 4WG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1953** *Nationality:* **BRITISH**

Occupation: **SECRETARY AND BOOK KEEPER**

Company Director **2**

Type: **Person**

Full forename(s): **TERENCE**

Surname: **OTTAWAY**

Former names:

Service Address: **1 OXFORD VIOLET
NIDDERDALE
HULL
EAST YORKSHIRE
HU7 4WG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1952**

Nationality: **BRITISH**

Occupation: **JOINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2011 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 : 1 ORDINARY shares held as at 2011-03-25
Name: TERENCE OTTAWAY

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-25
Name: DOREEN OTTAWAY

Authorisation

Authenticated

This form was authorised by one of the following:

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