



Annual Return

Company Name: **HOLDMETHOD LIMITED**

Company Number: **02616058**



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Received for filing in Electronic Format on the: **16/07/2016**

Company Name: **HOLDMETHOD LIMITED**

Company Number: **02616058**

Date of this return: **31/05/2016**

Sic Codes: **46900**
71129

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

Situation of
Registered Office: **23 GURNEY WAY AYCLIFFE INDUSTRIAL ESTATE NEWTON**
AYCLIFFE COUNTY DURHAM
DL5 6UJ

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR NEIL VICKERS**
Surname: **MINTO**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **IAIN ANDREW**
Surname: **MINTO**
Service Address: **32 CROSSFIELD ROAD DARLINGTON
UNITED KINGDOM DL3 0TG**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/12/1975** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR NEIL VICKERS**
Surname: **MINTO**
Service Address: **10 BARNES CLOSE DARLINGTON
UNITED KINGDOM DL3 9BP**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/03/1942** Nationality: **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 150 |
| Currency: | GBP | Aggregate nominal value: | 150 |

Prescribed particulars

**ONE VOTE PER SHARE, RIGHT TO RECEIVE DIVIDENDS AS PROPOSED BY DIRECTORS,
RIGHT TO PARTICIPATE IN DISTRIBUTION ON WINDING UP OF THE COMPANY**

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 150 |
| | | Total aggregate nominal value: | 150 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 31st May 2016 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: **75 ORDINARY shares held as at the date of this return**
Name: **NEIL VICKERS MINTO**

Shareholding 2: **75 ORDINARY shares held as at the date of this return**
Name: **IAIN MINTO**

Authorisation

Authenticated

This form was authorised by one of the following:

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

