Companies House

AR01 (ef)

Annual Return

Company Name:	**HOLDWAY SERVICES LIMITED**
Company Number:	**07869996**
Date of this return:	**05/12/2015**
SIC codes:	**43999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**86 PINKNEYS ROAD** **MAIDENHEAD** **BERKSHIRE** **SL6 5DN**

Officers of the company

Company Director *1*

Type: **Person**
Full forename(s):   **MR CHRISTOPHER PHILIP**

Surname: **HOLDWAY**

Former names:

Service Address: **86 PINKNEYS ROAD**
                           MAIDENHEAD
                           BERKSHIRE
                           UNITED KINGDOM
                           SL6 5DN

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

Date of Birth: ****/08/1966**   *Nationality:* **BRITISH**
Occupation: **ENGINEERING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY		Number allotted	100
			Aggregate nominal value	100
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. DISTRIBUTION
RIGHTS ON A 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	100
			Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2015
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	: **100 ORDINARY shares held as at the date of this return**
Name:	**CHRISTOPHER PHILIP HOLDWAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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