



Companies House

AR01 (ef)

Annual Return



X4ALBISI

Received for filing in Electronic Format on the: **29/06/2015**

Company Name: **HOYLE MILL LIMITED**

Company Number: **05767922**

Date of this return: **04/04/2015**

SIC codes: **68209**

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

Situation of Registered Office: **10 CLIFF PARADE
WAKEFIELD
WEST YORKSHIRE
WF1 2TA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

HOYLE MILL ROAD HOYLE MILL ROAD
KINSLEY
PONTEFRACT
WEST YORKSHIRE
ENGLAND
WF9 5JB

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **JEFFERIES**

Former names:

Service Address: **MARLIN HOUSE 1 FOXFORD GROVE
BADSWORTH
PONTEFRACT
WEST YORKSHIRE
UNITED KINGDOM
WF9 1FB**

Company Director ***1***

Type: **Person**

Full forename(s): **MARK WILLIAM**

Surname: **JEFFERIES**

Former names:

Service Address: **MARLIN HOUSE 1 FOXFORD GROVE
BADSWORTH
PONTEFRACT
WEST YORKSHIRE
UNITED KINGDOM
WF9 1FB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND AND VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND AND VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2015 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 : **51 ORDINARY A shares held as at the date of this return**
Name: **MARK JEFFERIES**

Shareholding 2 : **49 ORDINARY B shares held as at the date of this return**
Name: **LINDSAY JEFFERIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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