



Companies House

AR01 (ef)

Annual Return



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X54GLTPS

Company Name: **HOLOFIELD LIMITED**

Company Number: **01081286**

Date of this return: **26/03/2016**

SIC codes: **98000**

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

Situation of Registered Office: **113 CLOUDESLEY RD
LONDON
N1 0EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW SAMUEL**

Surname: **FELD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW SAMUEL**

Surname: **FELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1985** Nationality: **BRITISH**
Occupation: **BARRISTER**

Company Director 2

Type: **Person**

Full forename(s): **MR EMILE VINCENT**

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1982**

Nationality: **BRITISH**

Occupation: **MILITARY**

Company Director **3**

Type: **Person**

Full forename(s): **LIVIO**

Surname: **ZILLI**

Former names:

Service Address: **113 CLOUDESLEY ROAD
LONDON
N1 0EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1969**

Nationality: **ITALIAN**

Occupation: **ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	20
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE 45 SHARES IN THE COMPANY. THEY ARE DIVIDED AMONG THE MEMBERS OF THE COMPANY AND CARRY A VALUE OF £20 EACH. THEY ARE VALUABLE IN AS MUCH AS THEY GRANT THE BEARER RIGHT TO INFLUENCE THE DECISIONS OF THE COMPANY, WHICH IS SOLELY CONCERNED WITH THE MAINTENANCE OF 113 CLOUDESLEY ROAD. THE SHARES ARE NOT REDEEMABLE FOR A PROFIT BUT ARE A STAKE IN THE MAINTENANCE (AND ASSOCIATED COSTS) OF THIS PROPERTY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	45
		<i>Total aggregate nominal value</i>	900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2016 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 : 15 ORDINARY shares held as at the date of this return
Name: LIVIO ZILLI

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: EMILE SIMPSON

Name: LUCY HELAN

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2015-08-14

Name: EDWARD HODGKINSON

Shareholding 4 : 10 ORDINARY shares held as at the date of this return

Name: ANDREW FELD

Shareholding 5 : 10 ORDINARY shares held as at the date of this return

Name: HELEN NORAH MCNULTY

Authorisation

Authenticated

This form was authorised by one of the following:

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