



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/01/2014**

X2ZK0QEG

Company Name: **HOLLY COURT (BROMLEY) MANAGEMENT LIMITED**

Company Number: **01170851**

Date of this return: **31/12/2013**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT NO 8 HOLLY COURT
6 LAWRIE PARK CRESCENT
SYDENHAM
LONDON
SE26 6HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES**

Surname: **HECKSCHER**

Former names:

Service Address: **8 HOLLY COURT
6 LAWRIE PARK CRESCENT SYDENHAM
LONDON
SE26 6HT**

Company Director **1**

Type: **Person**
Full forename(s): **MR CHARLES**

Surname: **HECKSCHER**

Former names:

Service Address: **8 HOLLY COURT**
 6 LAWRIE PARK CRESCENT SYDENHAM
 LONDON
 SE26 6HT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1944** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **ANDREW MARTIN**

Surname: **OWEN**

Former names:

Service Address: **1 HOLLY COURT
LAWRIE PARK CRESCENT
LONDON
SE26 6HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1945** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MISS JEAN ALICE**

Surname: **SUMNER**

Former names:

Service Address: **FLAT 9 HOLLY COURT
LONDON
SE26 6HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1936** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE FOR 1 SHARE HELD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GORDON HEMINGWAY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JEAN SUMNER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARLES PACKE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW OWEN**
Name: **MRS KATHLEEN OWEN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS URSULA HUGGINS**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: MRS ELAINE LEWIS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: CHARLES HECKSCHER

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: DR JULIA PRAGUE

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: JAMES PEARSON

Authorisation

Authenticated

This form was authorised by one of the following:

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