



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/03/2016**

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Company Name: **HOLLIES CLOSE MANAGEMENT COMPANY LIMITED**

Company Number: **01810570**

Date of this return: **31/03/2016**

SIC codes: **98000**

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

Situation of Registered Office: **25 ST. CUTHBERT STREET
WELLS
SOMERSET
ENGLAND
BA5 2AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STUART PETER LESLIE**

Surname: **NASH**

Former names:

Service Address: **25 ST. CUTHBERT STREET
WELLS
SOMERSET
ENGLAND
BA5 2AW**

Company Director ***1***

Type: **Person**
Full forename(s): **MR BARRY RICHARD**

Surname: **HIGGINS**

Former names:

Service Address: **8 HOLLIES CLOSE
SHEPTON MALLET
SOMERSET
ENGLAND
BA4 5LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1950** *Nationality:* **ENGLISH**
Occupation: **RETAILER**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID ROGER**

Surname: **HOWARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1942** *Nationality:* **ENGLISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MRS PAMELA MARY**

Surname: **HOWARD**

Former names:

Service Address: **3 HOLLIES CLOSE
SHEPTON MALLET
SOMERSET
BA4 5LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13
		<i>Aggregate nominal value</i>	13
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS WHICH RELATE TO ANY BUSINESS CONCERNING THE COMMUNAL AREAS WITHIN THE PROPERTY KNOWN AS HOLLIES CLOSE, SHEPTON MALLET, SOMERSET BA4 5LG. ALSO THE RIGHT OF ACCESS TO ALL COMMUNAL AREAS WITHIN SAID PROPERTY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13
		<i>Total aggregate nominal value</i>	13

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY WILLIAM PETER EVANS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID R HOWARD**

Name: **PAMELA M HOWARD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **VERONICA M DUKES**

Name: **P K DUKES**

Name: **D L DUKES**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JOSEPH KING**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: VICTORIA E.A. FREESTONE

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: M I BROWN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: B J PENTELOW

Name: SANDRA PENTELOW

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: R J EDWARD

Name: M J EDWARDS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: BARBARA JOYCE SELWAY

Name: ROBIN JAMES SELWAY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: JACQUELINE LESLEY MANNING

Name: JONATHAN SIMON FLOWER

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: DEREK WRIGHT

Name: ANNETTE WRIGHT

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: CRAIG T SKINNER

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: BARRY R HIGGINS

Name: LOUISE J HAMADYK

Authorisation

Authenticated

This form was authorised by one of the following:

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