



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 02/08/2010

Company Name: **Holly Road North Management Company Limited**

Company Number: **01856550**

Company Details

Period Ending: **03/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**1 CHURCH HILL
KNUTSFORD
CHESHIRE
WA16 6DH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHARLES ALEC GUTHRIE**

Address: **1 CHURCH HILL
KNUTSFORD
CHESHIRE
WA16 6DH**

Director 1 :

Name: **LILIAN COBB**

Address: **1 EATON COURT HOLLY ROAD NORTH
WILMSLOW
CHESHIRE
SK9 1LX**

Date of Birth:

13/05/1929

Nationality:

BRITISH

Occupation:

RETIRED

Director 2 :

Name: **BETTY COVENEY**

Address: **5 EATON COURT HOLLY ROAD NORTH
WILMSLOW
CHESHIRE
SK9 1LX**

Date of Birth:

26/07/1923

Nationality:

BRITISH

Occupation:

RETIRED

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5	GBP25
<i>TOTALS</i>		
	5	GBP25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 03/08/2009

Name: **LILIAN COBB**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/08/2009

Name: **BETTY COVENY**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 03/08/2009

Name:

MRS B FAIRCLOUGH

Address:

Shareholding 4:

1 ORDINARY Shares held as at 03/08/2009

Name:

IRENE HILTON

Address:

Shareholding 5:

1 ORDINARY Shares held as at 03/08/2009

Name:

MR & MRS J MCALLISTER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/08/2010**

Authenticated: **Yes**