



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/09/2010**

**X9HRQND4**

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

*Company Number:* **01856550**

*Date of this return:* **03/08/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **1 CHURCH HILL  
KNUTSFORD  
CHESHIRE  
UNITED KINGDOM  
WA16 6DH**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **GUTHRIE**

*Former names:*

*Service Address:* **1 CHURCH HILL  
KNUTSFORD  
CHESHIRE  
UNITED KINGDOM  
WA16 6DH**

*Company Director* **1**

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

*Surname:* **FAIRCLOUGH**

*Former names:*

*Service Address:* **2 EATON COURT, HOLLY ROAD NORTH  
WILMSLOW  
CHESHIRE  
UNITED KINGDOM  
SK9 1LX**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **23/03/1930** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>25</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2010 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 2010-08-03  
*Name:* LILIAN COBB

*Shareholding 2* : 1 ORDINARY shares held as at 2010-08-03  
*Name:* BETTY COVENEY

*Shareholding 3* : 1 ORDINARY shares held as at 2010-08-03  
*Name:* MRS B FAIRCLOUGH

*Shareholding 4* : 1 ORDINARY shares held as at 2010-08-03  
*Name:* IRENE HILTON

*Shareholding 5* : 1 ORDINARY shares held as at 2010-08-03  
*Name:* MR & MRS J MCALLISTER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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