



as House

for the record

Company Name

HOLLY ROAD NORTH
MANAGEMENT COMPANY LIMITED

363s Annual Return

000328/30

Company Type

Private Company Limited By
Shares

Company Number

1856550

Information extracted from

Companies House records on

2nd July 2005

- > Please check the details printed in blue on this statement
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in the "Amended details" column.



A36
COMPANIES HOUSE
COMPANIES HOUSE

0656
24/08/05
11/08/05

COMPANIES HOUSE

0427
29/07/05

Section 1: Company details

Ref: 1856550/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

~~David Bailey & Co~~
12 Alderley Road
Wilmslow
Cheshire SK9 1JX

Address SPENCER KNIGHT
12 ALDERLEY ROAD
WILMSLOW
CHESHIRE
UK Postcode SK9 1JX.

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description
9800 Residents property management

SIC CODE Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

~~David BAILEY~~

Address

31 Heyes Lane
Alderley Edge
Cheshire
SK9 7LA

Name

HELEN BUNCH

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

22 FAWNS KEEP
WILMSLOW
CHESHIRE SK9 2BQ

UK Postcode

Date of change 01/02/2005

Date David BAILEY

ceased to be secretary (if applicable)

01/02/2005

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Betty COVENEY

Address

5 Eaton Court
Holly Road North
Wilmslow
Cheshire
SK9 1LX

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date of birth 26/07/1923

Nationality British

Occupation Retired

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Betty COVENEY ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288a.

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Current details		Amended details		Shares transferred								
>	Shareholder Name Richard David WARBURTON Address 3 Eaton Court Holly Road North Wilmslow Cheshire SK9 1LX Shares held Class Ordinary	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Shares held Class Number Number	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Richard David WARBURTON <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/__			__/__/__
Class	Number	Date of transfer										
		__/__/__										
		__/__/__										
	Number 1											

Current details		Amended details		Shares transferred		
> Shareholder Name Paul Thomas FAIRCLOUGH		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Paul Thomas FAIRCLOUGH		
		Address 				
Address 2 Eaton Court Holly Road North Wilmslow Cheshire SK9 1LX		UK Postcode _ _ _ _ _ 				
Shares held Class Ordinary		Shares held Class 				
Number 1		Number 		Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Irene HILTON		Name 		Shares transferred by Irene HILTON		
		Address 				
Address Apartment 4, Eaton Court Holly Road North Wilmslow Cheshire SK9 1LX		UK Postcode _ _ _ _ _ 				
Shares held Class Ordinary		Shares held Class 				
Number 1		Number 		Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name John Edwin HOWE		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by John Edwin HOWE		
		Address 				
Address 3 Eaton Court Holly Road North Wilmslow Cheshire SK9 1LX		UK Postcode _ _ _ _ _ 				
Shares held Class Ordinary		Shares held Class 				
Number 1		Number 		Class	Number	Date of transfer
						__/__/____
						__/__/____

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Betty COVENEY Address Apartment 5, Eaton Court Holly Road North Wilmslow Cheshire SK9 1LX Shares held Class Ordinary	Number 1	Name Address UK Postcode Shares held Class Number	Class Number Date of transfer	Shares transferred by Betty COVENEY	
>	Shareholder Name Marjorie J. DAVIS Address 1 Eaton Court Holly Road North Wilmslow Cheshire SK9 1LX Shares held Class Ordinary	Number 1	Name Mrs Lilian CORB Address 1 EATON COURT HOLLY ROAD NORTH WILMSLOW UK Postcode SK9 1LX. Shares held Class Number ORDINARY 1	Class Number Date of transfer ORD 1 06/07/2005	Shares transferred by Marjorie J. DAVIS	
>	Shareholder Name Ceyiz FAIRCLOUGH Address 2 Eaton Court Holly Road North Wilmslow Cheshire SK9 1LX Shares held Class Ordinary	Number 1	Name Address UK Postcode Shares held Class Number	Class Number Date of transfer	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Ceyiz FAIRCLOUGH	

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 5 Aggregate Nominal Value of issued shares £5.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 5 Total Nominal value of shares issued £5.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Marjorie Joyce DAVIS

Address
1 Eaton Court
Holly Road North
Wilmslow
Cheshire
SK9 1LX

Date of birth 25/09/1919

Nationality British

Occupation Retired

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Marjorie Joyce DAVIS ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Irene HILTON

Address
4 Eaton Court
Wilmslow
Cheshire
SK9 1LX

Date of birth 30/08/1916

Nationality British

Occupation Company Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Irene HILTON ceased to be director (if applicable)



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

28 / 07 / 2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **26/7/2005** If you are making this return up to an earlier date, please give the date here

___ / ___ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **26th July 2006** please give the new date here:

___ / ___ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode