



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HOLLY HOUSE LIMITED**

Company Number: **02464517**

Date of this return: **29/01/2010**

SIC codes: **7011**

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

Situation of Registered Office: **2 UPPER TACHBROOK STREET
LONDON
ENGLAND
SW1V 1SH**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **PEACHTREE SERVICES LIMITED**
Registered or principal address: **PO BOX 116 SEA MEADOW HOUSE
BLACKBURN HIGHWAY
ROAD TOWN
TORTOLA**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY**
Law Governed: **LAW GOVERNING TERRITORY OF BVI**
Register Location: **INTERNATIONAL BUSINESS COMPANIES ACT**
Registration Number: **263266**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **MR MARK BASIL ANDREW**
Surname: **LORIMER**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **ENGLAND**
Date of Birth: **30/11/1953** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Corporate**

Name: **RODEL HOLDINGS LIMITED**

*Registered or
principal address:* **PO BOX 116 SEA MEADOW HOUSE ,
BLACKBURNE HIGHWAY ,
ROADTOWN TORTOLA
FOREIGN**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY**

Law Governed: **LAW GOVERNING TERRITORY OF BVI**

Register Location: **INTERNATIONAL BUSINESS COMPANIES ACT**

Registration Number: **505524**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2010 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

100 ORDINARY Shares held as at 29/01/2010

Name: **HOLLYHOUSE INVESTMENTS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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