



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/02/2011**

**XNY54RCU**

*Company Name:* **HOLLY HOUSE LIMITED**

*Company Number:* **02464517**

*Date of this return:* **29/01/2011**

*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**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PEACHTREE SERVICES LIMITED**

*Registered or principal address:* **2 UPPER TACHBROOK STREET  
LONDON  
UNITED KINGDOM  
SW1V 1SH**

## *European Economic Area (EEA) Company*

*Register Location:* **AS ABOVE**  
*Registration Number:* **BR004876**

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## *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:* **UNITED KINGDOM**

*Date of Birth:* **30/11/1953** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## *Company Director*

*Type:* **Corporate**

*Name:* **RODEL HOLDINGS LIMITED**

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

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2011 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 2011-01-29  
*Name:* HOLLYHOUSE INVESTMENTS LTD

### *Authorisation*

*Authenticated*

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

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