



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/07/2013**

X2DPCUDU

Company Name: **HOLLYWOOD COURT LIMITED**

Company Number: **02627090**

Date of this return: **05/07/2013**

SIC codes: **98000**

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

Situation of Registered Office: **52 MORETON STREET
LONDON
SW1V 2PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD ALAN**

Surname: **FRY**

Former names:

Service Address: **52 MORETON STREET
LONDON
SW1V 2PB**

Company Director ***I***

Type: **Person**

Full forename(s): **IBRAHIM**

Surname: **ABU SHARR**

Former names:

Service Address: **4 HOLLYWOOD COURT
HOLLYWOOD ROAD
LONDON
SW10 9HR**

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

Date of Birth: **17/04/1927** *Nationality:* **BRITISH**

Occupation: **U N AGRICULTURIST RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **BERYL STONEQUIST**

Surname: **ABU-SHARR**

Former names:

Service Address: **FLAT 4 HOLLYWOOD COURT
LONDON
SW10 9HR**

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

Date of Birth: **28/05/1932** *Nationality:* **BRITISH**

Occupation: **TEACHER (RETIRED)**

Company Director **3**

Type: **Person**

Full forename(s): **MRS PATRICIA**

Surname: **BROTHERSTON**

Former names:

Service Address: **12 HOLLYWOOD COURT
HOLLYWOOD ROAD
LONDON
SW10 9HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1936**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **MR MICHAEL EDWARD**

Surname: **GREENLEES**

Former names:

Service Address: **THE REGISTRY ROYAL MINT COURT
LONDON
UNITED KINGDOM
EC3N 4QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1947**

Nationality: **BRITISH**

Occupation: **N/A**

Company Director **5**

Type: **Person**

Full forename(s): **FABIOLA BERTA**

Surname: **LUGO**

Former names:

Service Address: **FLAT 6A HOLLYWOOD COURT
HOLLYWOOD ROAD
LONDON
SW10 9HR**

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

Date of Birth: **22/09/1962**

Nationality: **MEXICAN**

Occupation: **TRANSLATOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR ANGUS GORDON**

Surname: **SPROTT**

Former names:

Service Address: **11 HOLLYWOOD COURT
HOLLYWOOD ROAD
LONDON
SW10 9HR**

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

Date of Birth: **06/03/1962**

Nationality: **BRITISH**

Occupation: **STOCKBROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	23
		<i>Aggregate nominal value</i>	23
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	23
		<i>Total aggregate nominal value</i>	23

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **DOMINIC DAVID ROUGHTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANGUS GORDON SPROTT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL EDWARD GREENLEES**

Name: **RANDI HELEN GREENLEES**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **LAURA FERNANDEZ BUJARRABAL**

Name: **LUIS ESGUEVILLAS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MARIA FABIOLA BERTA LUGO**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: SOUSOU ASSOCIATED S.A

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: GIACOMO ROSSI

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: TAEKO MATSUDA

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: CHARLES GILKES

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: JONATHAN DAVIS

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: L O GRANER

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: I ABU-SHARR DIRECTORS

Name: I ABU-SHARR DIRECTORS

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: D VAUGHAN

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: D PANTIN

Name: D PANTIN

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: J M BAZERGAN C O

Name: S BAZERGAN

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: DALIA DUDENEY

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: T R HOLLOND

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: F A KHAN

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: MASUME HIDAYATULLAH

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: P BROTHERSTON

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: D D ZBING LTD

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: MITSUBISHI TRUST & BANKING CORP

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: JULIAN HUME-KENDALL

Authorisation

Authenticated

This form was authorised by one of the following:

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