



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/12/2009**

Company Name: **R. HOLLOWOOD LIMITED**

Company Number: **03000953**

Date of this return: **13/12/2009**

SIC codes: **7420**

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

Situation of Registered Office: **POOL HOUSE SCHOOL LANE
LOUGHTON
MILTON KEYNES
UNITED KINGDOM
MK5 8AT**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS DENISE FRANCES**

Surname: **HOLLOWOOD**

Former names:

Service Address: **POOL HOUSE SCHOOL LANE
LOUGHTON
MILTON KEYNES
BUCKS
UNITED KINGDOM
MK5 8AT**

Company Director **1**

Type: **Person**

Full forename(s): **MRS DENISE FRANCES**

Surname: **HOLLOWOOD**

Former names:

Service Address: **POOL HOUSE SCHOOL LANE
LOUGHTON
MILTON KEYNES
BUCKS
UNITED KINGDOM
MK5 8AT**

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

Date of Birth: **18/02/1949**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROGER ALBERT**
Surname: **HOLLOWOOD**
Former names:
Service Address: **POOL HOUSE SCHOLL LANE**
 LOUGHTON
 MILTON KEYNES
 BUCKS
 UNITED KINGDOM
 MK5 8AT

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

Date of Birth: **02/03/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2009 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 13/12/2009

Name:

DENISE FRANCES HOLLOWOOD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 13/12/2009

Name:

ROGER ALBERT HOLLOWOOD

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.