



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HOLLYTHORN MEWS RESIDENTS ASSOCIATION LIMITED**

Company Number: **03104651**

Date of this return: **21/09/2013**

SIC codes: **98000**

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

Situation of Registered Office: **3 OLD FARM MEWS
ACK LANE WEST
CHEADLE HULME
CHEADLE CHESHIRE
SK8 7HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE CAROL**

Surname: **COX**

Former names: **WYSOCZAN**

Service Address: **THE COTTAGE 61 ACK LANE WEST
CHEADLE HULME
CHEADLE
CHESHIRE
UNITED KINGDOM
SK8 7EU**

Company Director **1**

Type: **Person**
Full forename(s): **MR IAN GORDON**

Surname: **CARTWRIGHT**

Former names:

Service Address: **3 OLDFARM MEWS
CHEADLE HULME
CHESHIRE
SK8 7HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2013 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: JULIE COX

Name: DEAN COX

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NIGEL STUART DAWSON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SIAN CRISP

Name: BARRY CRISP

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM HOLMES

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: CAROLINE CARTWRIGHT

Name: IAN CARTWRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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