



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1A3GR28**

*Company Name:* **Hollygrove Residents Company Limited**

*Company Number:* **03194743**

*Date of this return:* **03/05/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **94 PARK LANE  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 1JB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **COSEC MANAGEMENT SERVICES LIMITED**

*Surname:* **COSEC MANAGEMENT SERVICES LIMITED**

*Former names:*

*Service Address:* **2 THE GARDENS OFFICE VILLAGE  
FAREHAM  
HAMPSHIRE  
ENGLAND  
PO16 8SS**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHANDRA SEKHAR**

*Surname:*                **ALAPATI**

*Former names:*

*Service Address:*        **10 BRAMLEY HOUSE  
HOLLY GROVE CLOSE  
HOUNSLOW  
MIDDLESEX  
UNITED KINGDOM  
TW3 3NE**

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

*Date of Birth:*    **14/05/1978**                      *Nationality:*    **BRITISH**

*Occupation:*    **I T CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KEVIN ROBERT**

*Surname:* **DUGARD**

*Former names:*

*Service Address:* **FLAT 2 RUSSET HOUSE HOLLYGROVE CLOSE  
HOUNSLOW  
MIDDLESEX  
UNITED KINGDOM  
TW3 3NE**

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

*Date of Birth:* **07/05/1968**

*Nationality:* **BRITISH**

*Occupation:* **POSTMAN**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **LESLIE PANTALEAO ENFERMOS LAUREANO**

*Surname:*                **PERERIA**

*Former names:*

*Service Address:*        **6 WORCESTER HOUSE  
HOLLYGROVE CLOSE  
HOUNSLOW  
MIDDLESEX  
UNITED KINGDOM  
TW3 3NE**

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

*Date of Birth:*    **26/10/1959**                      *Nationality:*    **PORTUGUESE**

*Occupation:*    **SECURITY OFFICER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **NIKHIL**

*Surname:* **VARMA**

*Former names:*

*Service Address:* **97 BLUNDEN DRIVE  
LANGLEY  
BERKSHIRE  
UNITED KINGDOM  
SL3 8WQ**

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

*Date of Birth:* **04/10/1974** *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>28</b>
		<i>Aggregate nominal value</i>	<b>140</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>28</b>
		<i>Total aggregate nominal value</i>	<b>140</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2012 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:* N KHOSLA

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* G K DHINDRA

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* A M MCTIERMAN

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* P S BAKER

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* M K MANN

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* A BARI & S BARI (JOINTLY)

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* A AFZAL & P J HEARN (JOINTLY)

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* A PATEL

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* A VERMA

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* A FERNANDES

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* R M SUNDARAM & L RAM (JOINTLY)

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* C ALAPATI

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* S ALAM

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* P L PREVATT

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* H S MR WADHWA

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* N VARMA

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* A H MIRZA & F MIRZA (JOINTLY)

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* K DUGARD & K A CALLUS (JOINTLY)

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* SEEHRA & SEEHRA (JOINTLY)

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* S SAXENA

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* N ODEDRA & U ODEDRA (JOINTLY)

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return



*Name:* PHAL

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* C HYSENI & C HYSENI (JOINTLY)

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* A BARI

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* I MITCHELL

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* S REHAL & P REHAL (JOINTLY)

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* S R WORTH & E S EASTON (JOINTLY)

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* L P E L PEREIRA

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### *Authorisation*

*Authenticated*

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

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