



Companies House

**AR01** (ef)

**Annual Return**



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**X46RD4VC**

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

*Company Number:* **03194743**

*Date of this return:* **03/05/2015**

*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:* **Corporate**  
*Name:* **HML COMPANY SECRETARIAL SERVICES LTD**

*Registered or  
principal address:* **9-11 THE QUADRANT  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW9 1BP**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND / WALES**  
*Registration Number:* **07106746**

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*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 GBP5 SHARE</b>	<i>Number allotted</i>	<b>38</b>
		<i>Aggregate nominal value</i>	<b>190</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>38</b>
		<i>Total aggregate nominal value</i>	<b>190</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2015 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY GBP5 SHARE shares held as at the date of this return</b>
<i>Name:</i>	<b>G K DHINDRA</b>
<i>Shareholding 2</i>	<b>: 1 ORDINARY GBP5 SHARE shares held as at the date of this return</b>
<i>Name:</i>	<b>A M MCTIERMAN</b>
<i>Shareholding 3</i>	<b>: 1 ORDINARY GBP5 SHARE shares held as at the date of this return</b>
<i>Name:</i>	<b>P S BAKER</b>
<i>Shareholding 4</i>	<b>: 1 ORDINARY GBP5 SHARE shares held as at the date of this return</b>
<i>Name:</i>	<b>M K MANN</b>
<i>Shareholding 5</i>	<b>: 1 ORDINARY GBP5 SHARE shares held as at the date of this return</b>
<i>Name:</i>	<b>A BARI &amp; S BARI (JOINTLY)</b>
<i>Shareholding 6</i>	<b>: 1 ORDINARY GBP5 SHARE shares held as at the date of this return</b>
<i>Name:</i>	<b>A AFZAL &amp; P J HEARN (JOINTLY)</b>
<i>Shareholding 7</i>	<b>: 0 ORDINARY GBP5 SHARE shares held as at the date of this return</b>

**1 shares transferred on 2014-11-13**

*Name:* **A PATEL**

*Shareholding 8* : **1 ORDINARY GBP5 SHARE shares held as at the date of this return**

*Name:* **A VERMA**

*Shareholding 9* : **1 ORDINARY GBP5 SHARE shares held as at the date of this return**

*Name:* **A FERNANDES**

*Shareholding 10* : **0 ORDINARY GBP5 SHARE shares held as at the date of this return**

**1 shares transferred on 2014-08-15**

*Name:* **R M SUNDARAM & L RAM (JOINTLY)**

*Shareholding 11* : **1 ORDINARY GBP5 SHARE shares held as at the date of this return**

*Name:* **C ALAPATI**

*Shareholding 12* : **1 ORDINARY GBP5 SHARE shares held as at the date of this return**

*Name:* **S ALAM**

*Shareholding 13* : **1 ORDINARY GBP5 SHARE shares held as at the date of this return**

*Name:* **P L PREVATT**

*Shareholding 14* : **1 ORDINARY GBP5 SHARE shares held as at the date of this return**

*Name:* **H S MR WADHWA**

*Shareholding 15* : **1 ORDINARY GBP5 SHARE shares held as at the date of this return**

*Name:* **N VARMA**

*Shareholding 16* : **1 ORDINARY GBP5 SHARE shares held as at the date of this return**

*Name:* **A H MIRZA & F MIRZA (JOINTLY)**

*Shareholding 17* : **1 ORDINARY GBP5 SHARE shares held as at the date of this return**

*Name:* **K DUGARD & K A CALLUS (JOINTLY)**

*Shareholding 18* : **1 ORDINARY GBP5 SHARE shares held as at the date of this return**

*Name:* **SEEHRA & SEEHRA (JOINTLY)**

*Shareholding 19* : **1 ORDINARY GBP5 SHARE shares held as at the date of this return**

*Name:* **S SAXENA**

*Shareholding 20* : **1 ORDINARY GBP5 SHARE shares held as at the date of this return**

*Name:* **N ODEDRA & U ODEDRA (JOINTLY)**

*Shareholding 21* : **1 ORDINARY GBP5 SHARE shares held as at the date of this return**



*Name:* PHAL

*Shareholding 22* : 1 ORDINARY GBP5 SHARE shares held as at the date of this return  
*Name:* C HYSENI & C HYSENI (JOINTLY)

*Shareholding 23* : 1 ORDINARY GBP5 SHARE shares held as at the date of this return  
*Name:* A BARI

*Shareholding 24* : 1 ORDINARY GBP5 SHARE shares held as at the date of this return  
*Name:* I MITCHELL

*Shareholding 25* : 1 ORDINARY GBP5 SHARE shares held as at the date of this return  
*Name:* S REHAL & P REHAL (JOINTLY)

*Shareholding 26* : 1 ORDINARY GBP5 SHARE shares held as at the date of this return  
*Name:* L P E L PEREIRA

*Shareholding 27* : 1 ORDINARY GBP5 SHARE shares held as at the date of this return  
*Name:* AMENDA OCTAVIA PEREIRA & SHELDON LEOPOLDO PEREIRA (JOINTLY)

*Shareholding 28* : 1 ORDINARY GBP5 SHARE shares held as at the date of this return  
*Name:* KASHIF ARFAN SHAKOOR & FARZANA SHAKOOR (JOINTLY)

*Shareholding 29* : 1 ORDINARY GBP5 SHARE shares held as at the date of this return  
*Name:* KIRITKUMAR MAGSHI SHAH & ANITA SHAH (JOINTLY)

*Shareholding 30* : 1 ORDINARY GBP5 SHARE shares held as at the date of this return  
*Name:* A BARI & S BARI (JOINTLY)

*Shareholding 31* : 1 ORDINARY GBP5 SHARE shares held as at the date of this return  
*Name:* A AFZAL & P J HEARN (JOINTLY)

*Shareholding 32* : 1 ORDINARY GBP5 SHARE shares held as at the date of this return  
*Name:* A PATEL

*Shareholding 33* : 1 ORDINARY GBP5 SHARE shares held as at the date of this return  
*Name:* R M SUNDARAM & L RAM (JOINTLY)

*Shareholding 34* : 1 ORDINARY GBP5 SHARE shares held as at the date of this return  
*Name:* A H MIRZA & F MIRZA (JOINTLY)

*Shareholding 35* : 1 ORDINARY GBP5 SHARE shares held as at the date of this return  
*Name:* K DUGARD & K A CALLUS (JOINTLY)

*Shareholding 36* : 1 ORDINARY GBP5 SHARE shares held as at the date of this return

*Name:* SEEHRA & SEEHRA (JOINTLY)

*Shareholding 37* : 1 ORDINARY GBP5 SHARE shares held as at the date of this return

*Name:* N ODEDRA & U ODEDRA (JOINTLY)

*Shareholding 38* : 1 ORDINARY GBP5 SHARE shares held as at the date of this return

*Name:* C HYSENI & C HYSENI (JOINTLY)

*Shareholding 39* : 1 ORDINARY GBP5 SHARE shares held as at the date of this return

*Name:* S REHAL & P REHAL (JOINTLY)

*Shareholding 40* : 1 ORDINARY GBP5 SHARE shares held as at the date of this return

*Name:* AMENDA OCTAVIA PEREIRA & SHELDON LEOPOLDO PEREIRA (JOINTLY)

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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.