



Companies House

AR01 (ef)

Annual Return



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Company Name: **1 HOLLY VILLAS LTD**

Company Number: **03894713**

Date of this return: **02/12/2013**

SIC codes: **70100**

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

Situation of Registered Office: **88 CARDIGAN TERRACE
NEWCASTLE UPON TYNE
ENGLAND
NE6 5NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS PHILIPPA CONNING**

Surname: **KILBURN-TOPPIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS PHILIPPA CONNING**

Surname: **KILBURN-TOPPIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **04/07/1959** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ZOE**

Surname: **WHITBY**

Former names: **KILBURN-TOPPIN**

Service Address recorded as Company's registered office

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

Date of Birth: **11/03/1979** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF ANY DIVIDEND OR UPON DISTRIBUTION OF CAPITAL E.G UPON WINDING UP.

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 02/12/2013 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: MADELEINE KILBURN-TOPPIN

Name: PHILIPPA CONNING KILBURN-TOPPIN

Name: PHILIPPA CONNING KILBURN-TOPPIN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PHILIPPA CONNING KILBURN-TOPPIN

Authorisation

Authenticated

This form was authorised by one of the following:

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