



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HOLLAND MOUNTAIN GROUP LIMITED**

Company Number: **03968224**

Date of this return: **10/04/2013**

SIC codes: **64999**

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

Situation of Registered Office: **LYDMORE HOUSE
SAINT ANNS FORT
KINGS LYNN
NORFOLK
PE30 2EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GUY MICHAEL JAMES**

Surname: **TRAVERS**

Former names:

Service Address: **ASQUITH HOUSE
SCHOOL LANE, WALPOLE ST. PETER
WISBECH
CAMBRIDGESHIRE
PE14 7PA**

Company Director **1**

Type: **Person**

Full forename(s): **MR BARNABY HINCHLEY**

Surname: **PIGGOTT**

Former names:

Service Address: **FLAT 10 22 CHAMBERS STREET
LONDON
UNITED KINGDOM
SE16 4XL**

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

Date of Birth: **27/10/1975** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR BARNABY HINCHLEY**

Surname: **PIGGOTT**

Former names:

Service Address: **FLAT 10 22 CHAMBERS STREET
LONDON
UNITED KINGDOM
SE16 4XL**

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

Date of Birth: **27/10/1975** *Nationality:* **BRITISH**

Occupation: **COMMUNICATIONS ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE VOTING AND GIVE ENTITLEMENT TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: BARNABY PIGGOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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