



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XHSS5J6S

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*Company Name:* **HOLLAND MOUNTAIN GROUP LIMITED**

*Company Number:* **03968224**

*Date of this return:* **10/04/2010**

*SIC codes:* **7260**

*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* **I**

*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**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **HINCHLEY**

*Former names:*

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

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

*Date of Birth:* **1975-10-27**

*Nationality:* **BRITISH**

*Occupation:* **COMMUNICATIONS  
ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SHARES ARE VOTING AND GIVE ENTITLEMENT TO DIVIDENDS.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**100 ORDINARY Shares held as at 10/04/2010**

*Name:* **BARNABY PIGGOTT**

*Address:*

## *Authorisation*

*Authenticated*

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

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