



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X229WW6G**

*Company Name:* **HOLLYTREE MANAGEMENT LIMITED**

*Company Number:* **04180674**

*Date of this return:* **13/02/2013**

*SIC codes:* **94990**

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

*Situation of Registered Office:* **23 NORTH COMMON ROAD  
UXBRIDGE  
MIDDLESEX  
UB8 1PD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL JOHN**

*Surname:* **GARFIELD**

*Former names:*

*Service Address:* **23 NORTH COMMON ROAD  
UXBRIDGE  
MIDDLESEX  
UB8 1PD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL JOHN**

*Surname:*                **GARFIELD**

*Former names:*

*Service Address:*        **23 NORTH COMMON ROAD  
UXBRIDGE  
MIDDLESEX  
ENGLAND  
UB8 1PD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/08/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>VOTING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2013 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*

<i>Shareholding 1</i>	<b>: 50 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>RICHARD SULLIVAN</b>
<i>Shareholding 2</i>	<b>: 0 ORDINARY shares held as at the date of this return</b>
	<b>50 shares transferred on 2013-02-06</b>
<i>Name:</i>	<b>MARTIN RAFTER</b>
<i>Shareholding 3</i>	<b>: 400 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>KENNETH LYNDON-DYKES</b>
<i>Shareholding 4</i>	<b>: 400 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MICHAEL JOHN GARFIELD</b>
<i>Shareholding 5</i>	<b>: 50 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MALCOLM WARD</b>
<i>Shareholding 6</i>	<b>: 50 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>RICHARD STANLEY</b>

*Shareholding 7* : 50 ORDINARY shares held as at the date of this return  
*Name:* TATIANA SCHEVCHENKO

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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.