



Companies House
— for the record —

363a_(ef)

Annual Return



XBR7W9NY

Received for filing in Electronic Format on the: **07/05/2009**

Company Name: **HOLLYMOOR PROPERTIES LTD**

Company Number: **04339100**

Company Details

Period Ending: **12/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**126 CASTLEWOOD ROAD
LONDON
N15 6BE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID BENEDIKT**

Address: **11 LEADALE ROAD
LONDON
N16 6BZ**

Director 1 :

Name: **MICHAEL ASSARAF**

Address: **126 CASTLEWOOD ROAD
LONDON
N15 6BE**

Date of Birth: **07/09/1967**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/12/2007

Name:

D ASSARAF

Address:

**126 CASTLEWOOD ROAD
LONDON
N15 6BE**

Shareholding 2:

1 ORDINARY Shares held as at 12/12/2007

Name:

MICHAEL ASSARAF

Address:

**126 CASTLEWOOD ROAD
LONDON
N15 6BE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/05/2009**

Authenticated: **Yes (E/W)**