Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **31/05/2012**

Company Name:	**Hollymoor Properties Ltd**
Company Number:	**04339100**
Date of this return:	**12/12/2011**
SIC codes:	**68201**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**126 CASTLEWOOD ROAD LONDON UNITED KINGDOM N15 6BE**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**DAVID**
Surname:	**BENEDIKT**
Former names:	
Service Address:	**11 LEADALE ROAD LONDON UNITED KINGDOM N16 6BZ**

Company Director *1*

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **SCHARF**

Former names:

Service Address: **126 CASTLEWOOD ROAD**
LONDON
UNITED KINGDOM
N15 6BE

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

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2011 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: **D ASSARAF**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL SCHARF**

Authorisation

Authenticated

This form was authorised by one of the following:

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