Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/01/2010**

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Company Name:	**HOLLYMOOR PROPERTIES LTD**
Company Number:	**04339100**
Date of this return:	**12/12/2009**
SIC codes:	**7020**
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**
	GBP	*Aggregate nominal value*	**2.00**
Currency		*Amount paid*	**1.00**
		Amount unpaid	**0.00**
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	**2.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2009 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:

1 ORDINARY Shares held as at 12/12/2009

Name: **D ASSARAF**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/12/2009

Name: **MICHAEL SCHARF**

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.