



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/08/2014**

X3E4MCG1

Company Name: **Hollymoor Properties Ltd**

Company Number: **04339100**

Date of this return: **01/08/2014**

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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2014 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: DOLLY SCHARF

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.