



Companies House

AR01 (ef)

Annual Return



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Company Name: **HOLLOWAYS ACCOUNTS & I.T. LIMITED**

Company Number: **04452450**

Date of this return: **31/05/2016**

SIC codes: **62020**
69201
69202

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

Situation of Registered Office: **2 BROOK HOUSE WIVENHOE BUSINESS CENTRE
HAMILTON ROAD, WIVENHOE,
COLCHESTER
ESSEX
CO7 9DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DEAN**

Surname: **HOLLOWAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DEAN**

Surname: **HOLLOWAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1967** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS DI-ONNE JANE**

Surname: **HOLLOWAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1967**

Nationality: **BRITISH**

Occupation: **PRESCHOOL TEACHER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARE CLASS CARRIES; I) FULL ENTITLEMENT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS (ONE VOTE PER SHARE); AND II) FULL ENTITLEMENT TO DIVIDEND PAYMENTS (INCLUDING INTERIM) AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2016 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 : **30 A ORDINARY shares held as at the date of this return**
Name: **DI-ONNE JANE HOLLOWAY**

Shareholding 2 : **70 A ORDINARY shares held as at the date of this return**
Name: **DEAN HOLLOWAY**

Shareholding 3 : **100 B ORDINARY shares held as at the date of this return**

Name: DEAN HOLLOWAY

Authorisation

Authenticated

This form was authorised by one of the following:

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