



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04452450**

*Date of this return:* **31/05/2014**

*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*

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## *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: **08/03/1967**                      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:* **08/02/1967**

*Nationality:* **BRITISH**

*Occupation:* **PRESCHOOL TEACHER**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2014 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* : **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

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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