



Companies House
— for the record —

363a_(ef)

Annual Return



XMQC7DRW

Received for filing in Electronic Format on the: **02/10/2009**

Company Name: **HOLE FARM MANAGEMENT CO LTD**

Company Number: **04527931**

Company Details

Period Ending: **06/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O HOLLIER BROWNE
1880 PERSHORE ROAD
KINGS NORTON
BIRMINGHAM
WEST MIDLANDS
B30 3AS**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID JONATHAN
COLEMAN**

Address: **THE PADDOCKS NARROW LANE
LOWSONFORD
HENLEY IN ARDEN
WARWICKSHIRE
B95 5HN**

Director 1 :

Name: **TERENCE KEITH
ALLINGTON**

Address: **16 INNISFREE CLOSE
WYTHALL
B47 6EW**

Date of Birth:

04/12/1957

Nationality:

BRITISH

Occupation:

BUILDER

Director 2 :

Name: **RACHEL HELEN ANDREWS**

Address: **HOLE FARM MEWS
139 HOLE LANE
BIRMINGHAM
WEST MIDLANDS
B31 2DE**

Date of Birth:

08/07/1965

Nationality:

BRITISH

Occupation:

FINANCIAL ADVISER

Director 3 :

Name: **RACHEL SHANE STOROR** Address: **FLAT 2 139 HOLE LANE
BIRMINGHAM
WEST MIDLANDS
B31 2DE**

Date of Birth: **21/07/1982** Nationality: **BRITISH** Occupation: **BIO MEDICAL SCIENTIST**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	6	GBP6
<i>TOTALS</i>	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
1 ORDINARY Shares held as at 06/09/2009

Name: **GRAHAM GEORGE SHORT**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/09/2009

Name:

RACHEL SHANE STORER

Address:

Name:

DANIEL RICHARD HICKEY

Address:

Shareholding 3:

1 ORDINARY Shares held as at 06/09/2009

Name:

IAN HAMISH JOHNSTON

Address:

Shareholding 4:

1 ORDINARY Shares held as at 06/09/2009

Name:

SNEZANA JAKSIC

Address:

Shareholding 5:

1 ORDINARY Shares held as at 06/09/2009

Name:

RACHEL H ANDREWS

Address:

Shareholding 6:

1 ORDINARY Shares held as at 06/09/2009

Name:

TERENCE KEITH ALLINGTON

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/10/2009**

Authenticated: **Yes**