



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HOLMWOOD PROPERTIES LIMITED**

Company Number: **04584642**

Date of this return: **07/11/2011**

SIC codes: **68100**

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

Situation of Registered Office: **13 PORTLAND ROAD
BIRMINGHAM
B16 9HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA PAMELA**

Surname: **NORRIS**

Former names:

Service Address: **2 HAMPTON CLOSE
LONDON
N11 3PR**

Company Director ***1***

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

Surname: **HOSIER**

Former names:

Service Address: **8 MONEYER ROAD
ANDOVER
HANTS
SP10 4NG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/08/1960** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **PATRICIA PAMELA**

Surname: **NORRIS**

Former names:

Service Address: **2 HAMPTON CLOSE
LONDON
N11 3PR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/01/1933** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2011 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: **PATRICIA PAMELA NORRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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