



Companies House

AR01 (ef)

Annual Return



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X34WABQ9

Company Name: **Holly Lodge (Bexley) Management Company Limited**

Company Number: **04706273**

Date of this return: **21/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **HERITAGE HOUSE 34B NORTH CRAY ROAD
BEXLEY
KENT
ENGLAND
DA5 3LZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**FLAT 3 234 UPTON ROAD SOUTH
BEXLEY
KENT
UNITED KINGDOM
DA5 1QS**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **SULLIVAN**

Former names:

Service Address: **FLAT 3 234 UPTON ROAD SOUTH
BEXLEY
KENT
UNITED KINGDOM
DA5 1QS**

Company Director ***I***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **BEDFORD**

Former names:

Service Address: **FLAT 5 234 UPTON ROAD SOUTH
BEXLEY
KENT
UNITED KINGDOM
DA5 1QS**

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

Date of Birth: **23/10/1980**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER GRAHAM**

Surname: **HESLOP**

Former names:

Service Address: **2FLAT 4 235 UPTON ROAD SOUTH
BEXLEY
KENT
UNITED KINGDOM
DA5 1QS**

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

Date of Birth: **21/01/1982**

Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **SULLIVAN**

Former names:

Service Address: **FLAT 3 234 UPTON ROAD SOUTH**
 BEXLEY
 KENT
 UNITED KINGDOM
 DA5 1QS

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

Date of Birth: **13/05/1965** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS PERTAINING TO THESE SHARES ARE AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2014 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: MICHAEL BEDFORD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PAUL REEVES

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SHARON SIM

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN SMITH

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW SULLIVAN

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: BETTY WEEKS

Authorisation

Authenticated

This form was authorised by one of the following:

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