



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XLOZWJEY

Received for filing in Electronic Format on the: **23/04/2010**

*Company Name:* **1 HOLMEWOOD GARDENS MANAGEMENT COMPANY LIMITED**

*Company Number:* **05415675**

*Date of this return:* **06/04/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **SHEEN ROAD CHIROPRACTIC 126 SHEEN ROAD  
RICHMOND  
SURREY  
TW9 1UR**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MISS KATHRYN MARGARET**

*Surname:* **O'REILLY**

*Former names:*

*Service Address:* **TOP FLOOR FLAT 1 HOLMEWOOD ROAD  
BRIXTON HILL  
LONDON  
SW2 3RP**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **CAMILLA**

*Surname:* **ELLIS**

*Former names:*

*Service Address:* **45 SULINA ROAD  
LONDON  
SW2 4EL**

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

*Date of Birth:* **28/06/1975**

*Nationality:* **AUSTRALIAN**

*Occupation:* **CHIROPRACTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **KATHRYN MARGARET**

*Surname:*                **O'REILLY**

*Former names:*

*Service Address:*        **TOP FLOOR FLAT 1 HOLMEWOOD ROAD  
BRIXTON HILL  
LONDON  
SW2 3RP**

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

*Date of Birth:*   **24/01/1967**

*Nationality:*   **IRISH**

*Occupation:*    **LEGAL EXEC**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>3</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL VOTING RIGHTS AND SHARES CAN BE REDEMED</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 06/04/2010**

*Name:* **CAMILLA ELLIS**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 06/04/2010**

*Name:* **KATE O REILLY**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 06/04/2010**

*Name:* **ROSS STANSFIELD**

*Address:*

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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.