



Companies House
— for the record —

AR01 (ef)

Annual Return



XIU0LTVI

Received for filing in Electronic Format on the: **05/05/2011**

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

Company Number: **05415675**

Date of this return: **06/04/2011**

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**

Company Director ***I***

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): **MISS 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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL VOTING RIGHTS AND SHARES CAN BE REDEMED

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2011 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 2011-04-06
Name: CAMILLA ELLIS

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-06
Name: KATE O REILLY

Shareholding 3 : 1 ORDINARY shares held as at 2011-04-06
Name: ROSS STANSFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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