



Annual Return

Company Name: **HOLWOOD (ST ALBANS II) LIMITED**

Company Number: **05453202**



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Company Name: **HOLWOOD (ST ALBANS II) LIMITED**

Company Number: **05453202**

Date of this return: **11/06/2016**

Sic Codes: **74990**

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

Situation of **SALISBURY HOUSE LONDON WALL LONDON**

Registered Office: **EC2M 5PS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **D & A SECRETARIAL SERVICES LIMITED**
Principal / Business Address: **SALISBURY HOUSE LONDON WALL LONDON
UNITED KINGDOM EC2M 5PS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04520314**

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Company Director 1

Type: **Corporate**
Name: **D & A NOMINEES LIMITED**
Principal / Business Address: **SALISBURY HOUSE LONDON WALL LONDON
UNITED KINGDOM EC2M 5PS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02189915**

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Company Director 2

Type: **Person**
Full Forename(s): **MR NEVILLE JOHN**
Surname: **ASKEW**
Service Address: **SALISBURY HOUSE LONDON WALL LONDON
UNITED KINGDOM EC2M 5PS**

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

Date of Birth: ****/08/1962** Nationality: **BRITISH**
Occupation: **CHARTERED
SURVEYOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1
Prescribed particulars			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 11th June 2016 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 the date of this return**
Name: **D & A NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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

