

# **AR01** (ef)

#### **Annual Return**



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Company Name: HOLLERAN PROPERTY MANAGEMENT LIMITED

*Company Number:* **06312621** 

*Date of this return:* 13/07/2012

*SIC codes:* **68209** 

Company Type: Private company limited by shares

Situation of Registered

Office:

PROSPERO HOUSE 46-48 ROTHESAY ROAD

LUTON

**BEDFORDSHIRE** 

LU1 1QZ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JOHN MICHAEL

Surname: HOLLERAN

Former names:

Service Address: 9 WEST PARKSIDE

WARLINGHAM

**SURREY** 

UNITED KINGDOM

CR6 9PT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/06/1964 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0
	-		

Prescribed particulars

ORDINARY VOTING SHARES WITH RIGHTS TO DIVIDEND AND CAPITAL

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2012 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: HOLLERAN GROUP 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.