

AR01 (ef)

Annual Return



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Company Name: **Holleran Property Management Limited**

Company Number: 06312621

Date of this return: 13/07/2014

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered

Office: LUTON

BEDFORDSHIRE

ENGLAND LU1 1QZ

Officers of the company

PROSPERO HOUSE 46-48 ROTHESAY ROAD

Company Director 1

Type: Person

Full forename(s): MR JOHN MICHAEL

Surname: HOLLERAN

Former names:

Service Address: 9 WEST PARKSIDE

WARLINGHAM

SURREY ENGLAND CR6 9PT

Country/State Usually Resident: ENGLAND

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	0
		Amount unpaid per share	1
	•		

Prescribed particulars

ORDINARY VOTING SHARES WITH RIGHTS TO DIVIDENDS 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 13/07/2014 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: 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.