



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Hollywood Court Freehold Limited**

Company Number: **07031297**

Date of this return: **26/09/2012**

SIC codes: **98000**

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

Situation of Registered Office: **SOMERS MOUNTS HILL
BENENDEN
KENT
UNITED KINGDOM
TN17 4ET**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ARM SECRETARIES LIMITED**

*Registered or
principal address:* **SOMERS MOUNTS HILL
BENENDEN
KENT
UNITED KINGDOM
TN17 4ET**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2618928**

Company Director **1**

Type: **Person**

Full forename(s): **ALBERT JOHN**

Surname: **HARRINGTON**

Former names:

Service Address: **61 NEW STREET HILL
BROMLEY
KENT
UNITED KINGDOM
BR1 5AX**

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

Date of Birth: **22/02/1937** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **RAYMOND KENNETH**

Surname: **LEPLAR**

Former names:

Service Address: **61 NEW STREET HILL
BROMLEY
KENT
UNITED KINGDOM
BR1 5AX**

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

Date of Birth: **17/01/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13
		<i>Aggregate nominal value</i>	13
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13
		<i>Total aggregate nominal value</i>	13

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2012 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: ALBERT JOHN HARRINGTON & ELEANOR HARRINGTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ELISABETH ALEXANDRA JOANNA BENTON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTINE ANNE CARVER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: DEREK JAMES CRIPPS & BERYL EILEEN CRIPPS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN ELIZABETH EUBANK

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: GRAHAM ROLFE & JANE ANN ROLFE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: KATHLEEN MARGARET HARRIS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: STEVEN LIMBURN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: MARTIN JEFFREY DE LANGE & JOANNE ELSIE DE LANGE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: RAYMOND KENNETH LEPLAR & YVONNE PATRICIA LEPLAR

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: DOUGLAS HORACE STRINGER

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: SUSAN MELANIE CUTLER & JANET ALISON SMITH

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: TOWNFIRST 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.