



Companies House

AR01 (ef)

Annual Return



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X487ADPC

Company Name: **HOLDLAND HOUSE MANAGEMENT LIMITED**

Company Number: **08517051**

Date of this return: **07/05/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O WOODS ESTATE AGENTS
41 HILL ROAD
CLEVEDON
NORTH SOMERSET
BS21 7PD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WOODS BLOCK MANAGEMENT LIMITED**

Registered or principal address: **150 WOODLANDS COURT
ASH RIDGE ROAD
BRADLEY STOKE
BRISTOL
ENGLAND
BS32 4LB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03743364**

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD HUGH**

Surname: **CRAWSHAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1934** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR DARREN STEPHEN**

Surname: **HOLDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **EMILY HANNAH**

Surname: **REED**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1981** *Nationality:* **BRITISH**

Occupation: **BUSINESS SUPPORT TEAM
LEADER**

Company Director 4

Type: **Person**
Full forename(s): **MR SHAUN**

Surname: **SAWKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1984** *Nationality:* **BRITISH**
Occupation: **CREW LEADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2015 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: **R H CRAWSHAW**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **D S HOLDEN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **J HARRIS**

Name: **C HARRIS**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-12-10
Name: **J PROSSER**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **E H REED**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2014-07-01

Name: **S MULLEN**

Name: **W MULLEN**

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

Name: **S CHAPMAN**

Name: **S SAWKINS**

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

Name: **G BARNES**

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

Name: **J JONES**

Name: **A MATTHEWS**

Authorisation

Authenticated

This form was authorised by one of the following:

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