



Companies House

AR01 (ef)

Annual Return



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Company Name: **Hollis M2 Limited**

Company Number: **08696734**

Date of this return: **19/09/2014**

SIC codes: **99999**

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

Situation of Registered Office: **C/O WILKINS KENNEDY LLP TEMPLARS HOUSE
LULWORTH CLOSE
CHANDLERS FORD
HAMPSHIRE
UNITED KINGDOM
SO53 3TL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **GENEVIEVE FRANCES**

Surname: **OSBORNE**

Former names:

Service Address: **6 CRONDACE ROAD**
 LONDON
 UNITED KINGDOM
 SW6 4BA

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

Date of Birth: **10/07/1984** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JAMES MONTAGUE**

Surname: **OSBORNE**

Former names:

Service Address: **6 CRONDACE ROAD
LONDON
UNITED KINGDOM
SW6 4BA**

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

Date of Birth: **22/01/1982** *Nationality:* **BRITISH**
Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS BUT SHALL BE ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2014 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 : 100 ORDINARY A shares held as at the date of this return
Name: GENEVIEVE OSBORNE

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: JAMES OSBORNE

Authorisation

Authenticated

This form was authorised by one of the following:

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