



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/07/2008**

Company Name: **HOLLYBUSH CONSTRUCTION LIMITED**

Company Number: **02622316**

Company Details

Period Ending: **20/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**KINGSRIDGE HOUSE 601
LONDON ROAD
WESTCLIFF-ON-SEA
ESSEX
SS0 0PE**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JEAN VICTORIA WOOLLARD** *Address:* **"PARKERS HOUSE" PARKERS FARM
ROAD
ORSETT
GRAYS
ESSEX
RM16 3HX**

Director 1 :

Name: **MR FRANK EDWARD WOOLLARD** *Address:* **"PARKERS HOUSE" PARKERS FARM
ROAD
ORSETT
GRAYS
ESSEX
RM16 3HX**

Date of Birth: **27/08/1944** *Nationality:* **BRITISH** *Occupation:* **QUANTITY SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 20/06/2008

Name:

JEAN VICTORIA WOOLLARD

Address:

**PARKERS HOUSE, PARKERS FARM ROAD
ORSETT GRAYS
ESSEX
RM16 3HX**

Shareholding 2:

50 ORDINARY Shares held as at 20/06/2008

Name:

FRANK EDWARD WOOLLARD

Address:

**PARKERS HOUSE, PARKERS FARM ROAD
ORSETT GRAYS
ESSEX
RM16 3HX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/07/2008**

Authenticated: **Yes (E/W)**