



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE HOLLIES (WIMBLEDON) MANAGEMENT LIMITED**

Company Number: **03270326**

Date of this return: **28/10/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O RENDALL AND RITTNER LIMITED PORTSOKEN HOUSE
155 -157 MINORIES
LONDON
EC3N 1LJ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **RENDALL AND RITTNER LIMITED**

*Registered or
principal address:* **PORTSOKEN HOUSE 155 - 157 MINORIES
LONDON
UNITED KINGDOM
EC3N 1LJ**

Non European Economic Area (EEA) Company

Legal Form: **MANAGING AGENTS**

Law Governed: **ENGLAND & WALES**

Register Location:

Registration Number:

Company Director ***I***

Type: **Person**

Full forename(s): **LESLEY**

Surname: **HAINES**

Former names:

Service Address: **19 ORCHARD AVENUE
NEW MALDEN
SURREY
KT3 4JU**

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

Date of Birth: ****/04/1963** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **JYOTSHNA KIRITKUMAR**

Surname: **POPAT**

Former names:

Service Address: **KASHI NIVAS 65 ASHLEY PARK AVENUE
WALTON ON THAMES
SURREY
KT12 1EU**

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

Date of Birth: ****/03/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	34
		<i>Aggregate nominal value</i>	34
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE MEMORANDUM & ARTICLES OF ASSOCIATION.

Class of shares	ORDINARY B	<i>Number allotted</i>	68
		<i>Aggregate nominal value</i>	68
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE MEMORANDUM & ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2015 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 A shares held as at the date of this return
Name: MR SKEET

Name: SYLVIE FRANCOISE SKEET

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return
Name: ST PIERRE ESTATES LIMITED

Shareholding 3 : 2 ORDINARY B shares held as at the date of this return
Name: ST PIERRE ESTATES LIMITED

Shareholding 4 : 3 ORDINARY A shares held as at the date of this return
Name: SELENIUM HOLDINGS LTD

Shareholding 5 : 2 ORDINARY B shares held as at the date of this return
Name: RICHARD WEBSTER

Shareholding 6 : 2 ORDINARY B shares held as at the date of this return
Name: KENNETH HOLE

Name: BARBARA HOLE

Shareholding 7 : 6 ORDINARY B shares held as at the date of this return
Name: MRS K D POPAT

Name: MR J K POPAT

Shareholding 8 : 1 ORDINARY A shares held as at the date of this return
Name: STELLA ALICE O'SHEA

Name: GARY FRANCIS O'SHEA

Shareholding 9 : 1 ORDINARY A shares held as at the date of this return
Name: CATHERINE SPILLER

Shareholding 10 : 1 ORDINARY A shares held as at the date of this return
Name: JOSEPH TWEG

Shareholding 11 : 6 ORDINARY B shares held as at the date of this return
Name: SELENIUM HOLDINGS LTD

Shareholding 12 : 1 ORDINARY A shares held as at the date of this return
Name: LESLEY L HAINES

Shareholding 13 : 2 ORDINARY B shares held as at the date of this return
Name: NICHOLAS A METAXA

Shareholding 14 : 2 ORDINARY B shares held as at the date of this return
Name: CATHERINE SPILLER

Shareholding 15 : 1 ORDINARY A shares held as at the date of this return
Name: FRANCINE ALEXANDER

Name: ANTHONY D ALEXANDER

Shareholding 16 : 1 ORDINARY A shares held as at the date of this return
Name: MICHAEL H GOLDBERG

Shareholding 17 : 1 ORDINARY A shares held as at the date of this return
Name: ANITA GIN

Shareholding 18 : 1 ORDINARY A shares held as at the date of this return
Name: L ROSEN

Shareholding 19 : 2 ORDINARY B shares held as at the date of this return
Name: JOSEPH TWEG

Shareholding 20 : 1 ORDINARY A shares held as at the date of this return
Name: BARBARA HOLE

Name: KENNETH HOLE

Shareholding 21 : 2 ORDINARY B shares held as at the date of this return
Name: FRANCINE ALEXANDER

Name: ANTHONY D ALEXANDER

Shareholding 22 : 1 ORDINARY A shares held as at the date of this return
Name: KAREN LIVINGSTON

Name: ROBERT LIVINGSTON

Shareholding 23 : 1 ORDINARY A shares held as at the date of this return
Name: WENDY E JOHNSTON

Shareholding 24 : 2 ORDINARY B shares held as at the date of this return
Name: ROBERT LIVINGSTON

Name: KAREN LIVINGSTON

Shareholding 25 : 2 ORDINARY B shares held as at the date of this return
Name: EMMA ALEXANDRA BROADHURST

Shareholding 26 : 3 ORDINARY A shares held as at the date of this return
Name: MR J K POPAT

Name: MR K D POPAT

Shareholding 27 : 1 ORDINARY A shares held as at the date of this return
Name: RICHARD WEBSTER

Shareholding 28 : 2 ORDINARY B shares held as at the date of this return
Name: RACHEL GORWOOD

Shareholding 29 : 2 ORDINARY B shares held as at the date of this return
Name: ADIB PASHA

Shareholding 30 : 2 ORDINARY B shares held as at the date of this return
Name: GARY FRANCIS O'SHEA

Name: STELLA ALICE O'SHEA

Shareholding 31 : 1 ORDINARY A shares held as at the date of this return
Name: EMMA ALEXANDRA BROADHURST

Shareholding 32 : 1 ORDINARY A shares held as at the date of this return
Name: NICHOLAS A METAXA

Shareholding 33 : 2 ORDINARY B shares held as at the date of this return
Name: JUSTINE LANDSEER JONES

Shareholding 34 : 2 ORDINARY B shares held as at the date of this return
Name: MICHAEL H GOLDBERG

Shareholding 35 : 1 ORDINARY A shares held as at the date of this return
Name: MANGO GROVE ESTATES LIMITED

Shareholding 36 : 2 ORDINARY B shares held as at the date of this return
Name: MANGO GROVE ESTATES LIMITED

Shareholding 37 : 2 ORDINARY B shares held as at the date of this return
Name: WENDY E JOHNSTON

Shareholding 38 : 1 ORDINARY A shares held as at the date of this return
Name: JUSTINE LANDSEER JONES

Shareholding 39 : 1 ORDINARY A shares held as at the date of this return
Name: RACHEL GORWOOD

Shareholding 40 : 2 ORDINARY B shares held as at the date of this return
Name: LESLEY L HAINES

Shareholding 41 : 2 ORDINARY B shares held as at the date of this return

Name: ANITA GIN

Shareholding 42 : 2 ORDINARY B shares held as at the date of this return
Name: MR SKEET

Name: SYLVIE FRANCOISE SKEET

Shareholding 43 : 1 ORDINARY A shares held as at the date of this return
Name: ADIB PASHA

Shareholding 44 : 2 ORDINARY B shares held as at the date of this return
Name: L ROSEN

Shareholding 45 : 1 ORDINARY A shares held as at the date of this return
Name: S.A. ST JOHN'S FOUNDATION

Shareholding 46 : 2 ORDINARY B shares held as at the date of this return
Name: S.A. ST JOHN'S FOUNDATION

Shareholding 47 : 1 ORDINARY A shares held as at the date of this return
Name: FORTE PROPERTIES LIMITED

Shareholding 48 : 1 ORDINARY A shares held as at the date of this return
Name: BARNCROFT LIMITED

Shareholding 49 : 1 ORDINARY A shares held as at the date of this return
Name: CHERYL SWINTON

Name: ROBERT JOHN SWINTON

Shareholding 50 : 2 ORDINARY B shares held as at the date of this return
Name: FORTE PROPERTIES LIMITED

Shareholding 51 : 2 ORDINARY B shares held as at the date of this return
Name: BARNCROFT LIMITED

Shareholding 52 : 2 ORDINARY B shares held as at the date of this return
Name: CHERYL SWINTON

Name: ROBERT JOHN SWINTON

Shareholding 53 : 1 ORDINARY A shares held as at the date of this return
Name: HOLLY LODGE INTERNATIONAL SERVICES LIMITED

Shareholding 54 : 2 ORDINARY B shares held as at the date of this return

Name: HOLLY LODGE INTERNATIONAL SERVICES LIMITED

Shareholding 55 : 1 ORDINARY A shares held as at the date of this return

Name: FELICITY GRACE STEWART

Shareholding 56 : 2 ORDINARY B shares held as at the date of this return

Name: FELICITY GRACE STEWART

Shareholding 57 : 1 ORDINARY A shares held as at the date of this return

Name: MOIRA LYNN DAVIES

Shareholding 58 : 2 ORDINARY B shares held as at the date of this return

Name: MOIRA LYNN DAVIES

Shareholding 59 : 1 ORDINARY A shares held as at the date of this return

Name: MARTIN MARIO BROWNING

Shareholding 60 : 2 ORDINARY B shares held as at the date of this return

Name: MARTIN MARIO BROWNING

Authorisation

Authenticated

This form was authorised by one of the following:

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