



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03270326**

*Date of this return:* **28/10/2010**

*SIC codes:* **9800**

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

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

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*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:*    **07/04/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROJECT MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JOHN SELWYN**

*Surname:* **PARKER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/09/1966**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*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:*    **25/03/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

AS PER THE MEMORANDUM & ARTICLES OF ASSOCIATION.

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

*Prescribed particulars*

AS PER THE MEMORANDUM & ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY A shares held as at 2010-10-28  
*Name:* VEENA AGRAWAL

*Name:* SURESH KUMAR AGRAWAL

*Shareholding 2* : 1 ORDINARY A shares held as at 2010-10-28  
*Name:* SYLVIE FRANCOISE SKEET

*Name:* MR SKEET

*Shareholding 3* : 1 ORDINARY A shares held as at 2010-10-28  
*Name:* ST PIERRE ESTATES LIMITED

*Shareholding 4* : 2 ORDINARY B shares held as at 2010-10-28  
*Name:* ST PIERRE ESTATES LIMITED

*Shareholding 5* : 3 ORDINARY A shares held as at 2010-10-28  
*Name:* SELENIUM HOLDINGS LTD

*Shareholding 6* : 2 ORDINARY B shares held as at 2010-10-28  
*Name:* RICHARD WEBSTER

*Shareholding 7* : 2 ORDINARY B shares held as at 2010-10-28  
*Name:* BARBARA HOLE

*Name:* KENNETH HOLE

*Shareholding 8* : 2 ORDINARY B shares held as at 2010-10-28  
*Name:* VEENA AGRAWAL

*Name:* SURESH KUMAR AGRAWAL

*Shareholding 9* : 6 ORDINARY B shares held as at 2010-10-28  
2 shares transferred on 2010-10-28  
*Name:* MR J K POPAT

*Name:* MRS K D POPAT

*Shareholding 10* : 0 ORDINARY B shares held as at 2010-10-28  
2 shares transferred on 2010-01-12  
*Name:* CRAIG STEVENS

*Shareholding 11* : 1 ORDINARY A shares held as at 2010-10-28  
*Name:* GARY FRANCIS O'SHEA

*Name:* STELLA ALICE O'SHEA

*Shareholding 12* : 1 ORDINARY A shares held as at 2010-10-28  
*Name:* CATHERINE SPILLER

*Shareholding 13* : 1 ORDINARY A shares held as at 2010-10-28  
*Name:* JOSEPH TWEG

*Shareholding 14* : 6 ORDINARY B shares held as at 2010-10-28  
*Name:* SELENIUM HOLDINGS LTD

*Shareholding 15* : 1 ORDINARY A shares held as at 2010-10-28  
*Name:* LESLEY L HAINES

*Shareholding 16* : 2 ORDINARY B shares held as at 2010-10-28  
*Name:* NICHOLAS A METAXA

*Shareholding 17* : 2 ORDINARY B shares held as at 2010-10-28  
*Name:* CATHERINE SPILLER

*Shareholding 18* : 1 ORDINARY A shares held as at 2010-10-28  
*Name:* ANTHONY D ALEXANDER

*Name:* FRANCINE ALEXANDER

*Shareholding 19* : 1 ORDINARY A shares held as at 2010-10-28  
*Name:* JOHN SELWYN PARKER

*Shareholding 20* : 1 ORDINARY A shares held as at 2010-10-28  
*Name:* MICHAEL H GOLDBERG

*Shareholding 21* : 1 ORDINARY A shares held as at 2010-10-28  
*Name:* ANITA GIN

*Shareholding 22* : 0 ORDINARY B shares held as at 2010-10-28  
2 shares transferred on 2010-10-28  
*Name:* M NEWLANDS

*Name:* M PREVIERO

*Shareholding 23* : 1 ORDINARY A shares held as at 2010-10-28  
*Name:* L ROSEN

*Shareholding 24* : 2 ORDINARY B shares held as at 2010-10-28  
*Name:* JOSEPH TWEG

*Shareholding 25* : 1 ORDINARY A shares held as at 2010-10-28  
*Name:* BARBARA HOLE

*Name:* KENNETH HOLE

*Shareholding 26* : 2 ORDINARY B shares held as at 2010-10-28



*Name:* JOHN SELWYN PARKER

*Shareholding 27* : 2 ORDINARY B shares held as at 2010-10-28  
*Name:* ANTHONY D ALEXANDER

*Name:* FRANCINE ALEXANDER

*Shareholding 28* : 1 ORDINARY A shares held as at 2010-10-28  
*Name:* ROBERT LIVINGSTON

*Name:* KAREN LIVINGSTON

*Shareholding 29* : 1 ORDINARY A shares held as at 2010-10-28  
*Name:* WENDY E JOHNSTON

*Shareholding 30* : 2 ORDINARY B shares held as at 2010-10-28  
*Name:* KAREN LIVINGSTON

*Name:* ROBERT LIVINGSTON

*Shareholding 31* : 2 ORDINARY B shares held as at 2010-10-28  
*Name:* EMMA ALEXANDRA BROADHURST

*Shareholding 32* : 3 ORDINARY A shares held as at 2010-10-28  
1 shares transferred on 2010-10-28  
*Name:* MR K D POPAT

*Name:* MR J K POPAT

*Shareholding 33* : 1 ORDINARY A shares held as at 2010-10-28  
*Name:* RICHARD WEBSTER

*Shareholding 34* : 2 ORDINARY B shares held as at 2010-10-28  
*Name:* RACHEL GORWOOD

*Shareholding 35* : 2 ORDINARY B shares held as at 2010-10-28  
*Name:* ADIB PASHA

*Shareholding 36* : 2 ORDINARY B shares held as at 2010-10-28  
*Name:* STELLA ALICE O'SHEA

*Name:* GARY FRANCIS O'SHEA

*Shareholding 37* : 1 ORDINARY A shares held as at 2010-10-28

*Name:* EMMA ALEXANDRA BROADHURST

*Shareholding 38* : 1 ORDINARY A shares held as at 2010-10-28  
*Name:* NICHOLAS A METAXA

*Shareholding 39* : 2 ORDINARY B shares held as at 2010-10-28  
*Name:* JUSTINE LANDSEER JONES

*Shareholding 40* : 2 ORDINARY B shares held as at 2010-10-28  
*Name:* MICHAEL H GOLDBERG

*Shareholding 41* : 1 ORDINARY A shares held as at 2010-10-28  
*Name:* MANGO GROVE ESTATES LIMITED

*Shareholding 42* : 2 ORDINARY B shares held as at 2010-10-28  
*Name:* MANGO GROVE ESTATES LIMITED

*Shareholding 43* : 2 ORDINARY B shares held as at 2010-10-28  
*Name:* WENDY E JOHNSTON

*Shareholding 44* : 1 ORDINARY A shares held as at 2010-10-28  
*Name:* JUSTINE LANDSEER JONES

*Shareholding 45* : 0 ORDINARY A shares held as at 2010-10-28  
1 shares transferred on 2010-10-28  
*Name:* M NEWLANDS

*Name:* M PREVIERO

*Shareholding 46* : 2 ORDINARY B shares held as at 2010-10-28  
*Name:* JARAD MARANDI

*Shareholding 47* : 0 ORDINARY A shares held as at 2010-10-28  
1 shares transferred on 2010-01-12  
*Name:* CRAIG STEVENS

*Shareholding 48* : 1 ORDINARY A shares held as at 2010-10-28  
*Name:* RACHEL GORWOOD

*Shareholding 49* : 1 ORDINARY A shares held as at 2010-10-28  
*Name:* JARAD MARANDI

*Shareholding 50* : 2 ORDINARY B shares held as at 2010-10-28  
*Name:* LESLEY L HAINES

*Shareholding 51* : 2 ORDINARY B shares held as at 2010-10-28  
*Name:* ANITA GIN

*Shareholding 52* : 2 ORDINARY B shares held as at 2010-10-28  
*Name:* SYLVIE FRANCOISE SKEET  
  
*Name:* MR SKEET

*Shareholding 53* : 0 ORDINARY A shares held as at 2010-10-28  
 1 shares transferred on 2010-03-08  
*Name:* BRUCE UNDERWOOD

*Shareholding 54* : 0 ORDINARY B shares held as at 2010-10-28  
 2 shares transferred on 2010-03-08  
*Name:* BRUCE UNDERWOOD

*Shareholding 55* : 1 ORDINARY A shares held as at 2010-10-28  
*Name:* ADIB PASHA

*Shareholding 56* : 2 ORDINARY B shares held as at 2010-10-28  
*Name:* L ROSEN

*Shareholding 57* : 1 ORDINARY A shares held as at 2010-10-28  
*Name:* S.A. ST JOHN'S FOUNDATION

*Shareholding 58* : 2 ORDINARY B shares held as at 2010-10-28  
*Name:* S.A. ST JOHN'S FOUNDATION

*Shareholding 59* : 1 ORDINARY A shares held as at 2010-10-28  
*Name:* FORTE PROPERTIES LIMITED

*Shareholding 60* : 1 ORDINARY A shares held as at 2010-10-28  
*Name:* BARNCROFT LIMITED

*Shareholding 61* : 1 ORDINARY A shares held as at 2010-10-28  
*Name:* ROBERT JOHN SWINTON  
  
*Name:* CHERYL SWINTON

*Shareholding 62* : 1 ORDINARY A shares held as at 2010-10-28  
*Name:* MARK ANTHONY SALISBURY  
  
*Name:* NUNZIA ALEXANDRA D'ALESSIO

*Shareholding 63* : 2 ORDINARY B shares held as at 2010-10-28

*Name:* FORTE PROPERTIES LIMITED

*Shareholding 64* : 2 ORDINARY B shares held as at 2010-10-28

*Name:* BARNCROFT LIMITED

*Shareholding 65* : 2 ORDINARY B shares held as at 2010-10-28

*Name:* ROBERT JOHN SWINTON

*Name:* CHERYL SWINTON

*Shareholding 66* : 2 ORDINARY B shares held as at 2010-10-28

*Name:* MARK ANTHONY SALISBURY

*Name:* NUNZIA ALEXANDRA D'ALESSIO

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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