



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/06/2011**

Company Name: **HOLLYBUSH CONSTRUCTION LIMITED**

Company Number: **02622316**

Date of this return: **20/06/2011**

SIC codes: **4521**

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

Situation of Registered Office: **KINGSRIDGE HOUSE
601 LONDON ROAD
WESTCLIFF-ON-SEA
ESSEX
SS0 0PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JEAN VICTORIA**

Surname: **WOOLLARD**

Former names:

Service Address: **"PARKERS HOUSE" PARKERS FARM ROAD
ORSETT
GRAYS
ESSEX
RM16 3HX**

Company Director **1**

Type: **Person**

Full forename(s): **MR FRANK EDWARD**

Surname: **WOOLLARD**

Former names:

Service Address: **"PARKERS HOUSE" PARKERS FARM ROAD
ORSETT
GRAYS
ESSEX
RM16 3HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1944** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2011 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 : 50 ORDINARY shares held as at 2011-06-20
Name: JEAN VICTORIA WOOLLARD

Shareholding 2 : 50 ORDINARY shares held as at 2011-06-20
Name: FRANK EDWARD WOOLLARD

Authorisation

Authenticated

This form was authorised by one of the following:

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