



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HOLLYBANK HOUSE LIMITED**

Company Number: **04660301**

Date of this return: **10/02/2010**

SIC codes: **7499**

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

Situation of Registered Office: **CHESTERFIELD ROAD
OAKERTHORPE
ALFRETON
DERBYSHIRE
DE55 7LP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JEFFREY HERBERT**

Surname: **GAINS**

Former names:

Service Address: **16 DOLPHIN COURT
LEEDS
WEST YORKSHIRE
LS9 8SG**

Company Director **1**

Type: **Person**

Full forename(s): **MISS MARGARET ANN**

Surname: **BRADLEY**

Former names:

Service Address: **ASHTREE FARM
HIGHAM
ALFRETON
DERBYSHIRE
DE55 6EH**

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

Date of Birth: **21/08/1943** *Nationality:* **BRITISH**

Occupation: **NURSING & RESIDENTIAL
HOME DIR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS, RIGHTS TO DIVIDENDS, RIGHTS TO A DISTRIBUTION ON WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2010 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

101 ORDINARY Shares held as at 10/02/2010

Name: **MARGARET BRADLEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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