



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **95-99 HOLLOWAY ROAD LIMITED**

Company Number: **03471926**

Date of this return: **19/06/2012**

SIC codes: **68209**

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

Situation of Registered Office: **C/O MICHAEL BLEZARD
5 JUDITH AVENUE
KNODISHALL
SAXMUNDHAM
SUFFOLK
ENGLAND
IP17 1UY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **BLEZARD**

Former names:

Service Address: **5 JUDITH AVENUE
KNODISHALL
SAXMUNDHAM
SUFFOLK
ENGLAND
IP17 1UY**

Company Director ***I***

Type: **Person**

Full forename(s): **JANET**

Surname: **AWE**

Former names:

Service Address: **95A HOLLOWAY ROAD
LONDON
N7 8LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1971** *Nationality:* **FRENCH**

Occupation: **HEAD OF PR & MARKETING**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **BLEZAED**

Former names:

Service Address: **5 JUDITH AVENUE
KNODISHALL
SAXMUNDHAM
SUFFOLK
UNITED KINGDOM
IP17 1UY**

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

Date of Birth: **22/10/1969** *Nationality:* **BRITISH**
Occupation: **LEGAL ASSISTANT**

Company Director **3**

Type: **Person**

Full forename(s): **ROBERT**

Surname: **O'SHAUGHNESSY**

Former names:

Service Address: **95B HOLLOWAY ROAD
LONDON
N7 8LT**

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

Date of Birth: **01/08/1959** *Nationality:* **IRISH**

Occupation: **CONSULTANT**

Company Director **4**

Type: **Person**

Full forename(s): **MISS FRANCESCA AMBER**

Surname: **SAWYER**

Former names:

Service Address: **FLAT D 97 HOLLOWAY ROAD
LONDON
N7 8LT**

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

Date of Birth: **08/02/1985**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **MR KEVIN MICHAEL**

Surname: **SHARPE**

Former names:

Service Address: **FLAT 2 8 BERTIE TERRACE
WARWICK PLACE
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 5BL**

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

Date of Birth: **26/01/1949** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2012 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 shares held as at the date of this return**
Name: **R. O'SHAUGHNESSY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **R.H. BLEZARD**

Name: **M.J. BLEZARD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARLON JOSEPH FULLICK**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **K.M. SHARPE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JANET AWE**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: FRANCESCA SAWYER

Shareholding 7 : 2 ORDINARY shares held as at the date of this return

Name: ENTERPRISE INNS

Authorisation

Authenticated

This form was authorised by one of the following:

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