

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the:

14/03/2013

Company Name: HOLLY BUSH BOLLINGTON LIMITED

Company Number: 07660655

Date of this return: 07/06/2012

SIC codes: 56302

Company Type: Private company limited by shares

Situation of Registered

Office:

75 PALMERSTON STREET

**BOLLINGTON CHESHIRE ENGLAND** 

**SK10 5CW** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): LEE MAXWELL

Surname: RUSSELL

Former names:

Service Address: THE BULLS HEAD 2 OAK LANE

KERRIDGE

**MACCLESFIELD** 

**CHESHIRE** 

UNITED KINGDOM

**SK10 5BD** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/11/1967 Nationality: BRITISH

Occupation: PUBLICAN

### Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)					
Currency	GBP	Total number of shares	100		
		Total aggregate nominal value	100		

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2012 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 + 70 ORD shares held as at the date of this return

Name: LEE RUSSELL

Shareholding 2 : 30 ORD shares held as at the date of this return

Name: MICHAEL PATTON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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