



Companies House

AR01 (ef)

Annual Return



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Company Name: **HOLLYCLOVE PROPERTY MANAGEMENT LIMITED**

Company Number: **05817445**

Date of this return: **15/05/2016**

SIC codes: **68320**

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

Situation of Registered Office: **48 THE BANKS
REDHILL GRANGE
WELLINGBOROUGH
NORTHANTS
NN9 5YX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RODERICK MARK**

Surname: **SMITH**

Former names:

Service Address: **48 THE BANKS
REDHILL GRANGE
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN9 5YX**

Company Director ***1***

Type: **Person**
Full forename(s): **MR KRIS**

Surname: **ROBERTS**

Former names:

Service Address: **44 THE BANKS
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN9 5YX**

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

Date of Birth: ****/06/1978** *Nationality:* **BRITISH**
Occupation: **OFFICE WORKER**

Company Director 2

Type: **Person**
Full forename(s): **MR RODERICK MARK**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	7000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	875
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	7000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2016 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: **KRIS SIMON ROBERTS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DORIS KELLY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PAMELA JONES**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **PARESH HIRJI VAGHELA**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **RODERICK MARK SMITH**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **PARESH HIRJI VAGHELA**

Name: JAYESH VAGHELA

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: BHARTI SHAH

Authorisation

Authenticated

This form was authorised by one of the following:

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