



Companies House

AR01 (ef)

Annual Return



X30UPMI9

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Company Name: **HOLLER ASSOCIATES LIMITED**

Company Number: **05317054**

Date of this return: **20/12/2013**

SIC codes: **70210**

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

Situation of Registered Office: **32 CHURCH ROAD
BARNES
LONDON
SW13 9HN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LUCY**

Surname: **MASON PEARSON**

Former names:

Service Address: **32 CHURCH ROAD
BARNES
LONDON
SW13 9HN**

Company Director **1**

Type: **Person**

Full forename(s): **LUCY**

Surname: **MASON PEARSON**

Former names:

Service Address: **32 CHURCH ROAD
BARNES
LONDON
SW13 9HN**

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

Date of Birth: **12/09/1962** *Nationality:* **BRITISH**

Occupation: **COMMUNICATIONS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NICHOLAS GERVAIS MASON**

Surname: **PEARSON**

Former names:

Service Address: **32 CHURCH ROAD
BARNES
LONDON
SW13 9HN**

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

Date of Birth: **10/07/1961** *Nationality:* **BRITISH**
Occupation: **COMMUNICATIONS
CONSULTANT**

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

EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL

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 20/12/2013 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 : **5 ORDINARY shares held as at the date of this return**
Name: **LUCY MASON PEARSON**

Shareholding 2 : **95 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS GERVAIS MASON PEARSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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