



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/04/2011**

XF96FTHG

Company Name: **Hollysfield Developments Limited**

Company Number: **06870858**

Date of this return: **06/04/2011**

SIC codes: **7011**

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

Situation of Registered Office: **843 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 8NA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NETWORK SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **FIELD PLACE BROADBRIDGE HEATH
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 3PB**

European Economic Area (EEA) Company

Register Location: **CARDIFF, WALES**
Registration Number: **03277809**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER**

Surname: **BENNISON**

Former names:

Service Address: **5 ASHLEY CLOSE
LONDON
UNITED KINGDOM
NW4 1PH**

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

Date of Birth: **16/01/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **EDWIN**

Surname: **KOHN**

Former names:

Service Address: **HOME FARM COMMON LANE
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 8PL**

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

Date of Birth: **22/11/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW CLIVE**

Surname: **PORTLOCK**

Former names: **PORTLOCK**

Service Address: **20 ST MARYS CLOSE
BRANSGORE CHRISTCHURCH
DORSET
UNITED KINGDOM
BH23 8HU**

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

Date of Birth: **26/04/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2011 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 : 0 ORDINARY GBP1 SHARES shares held as at 2011-04-06
2 shares transferred on 2011-03-15

Name: ANDREW CLIVE PORTLOCK

Shareholding 2 : 2 ORDINARY GBP1 SHARES shares held as at 2011-04-06

Name: HADLEY DEVELOPMENT SOLUTIONS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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