



Companies House

for the record

Company Name

HOLLYHOCKS

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By

Guarantee Exempt Under Sect 30

Company Number

4198949

Information extracted from

Companies House records on

3rd December 2005

Section 1: Company details



Ref: 4198949/15/42

	Current details	Amended details																								
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>18 Leigh Close Bath BA1 6LB</p>	<p>Address</p> <p>101 WINSLEY ROAD BRADFORD ON AVON WILTS.</p> <p>UK Postcode BA15 1PB</p>																								
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held At Registered Office</p>	<p>Address</p> <p>101 WINSLEY ROAD BRADFORD ON AVON WILTS</p> <p>UK Postcode BA15 1PB</p>																								
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>																								
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>8010</td><td>Primary education</td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr></tbody></table>	SIC Code	Description	8010	Primary education									<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr></tbody></table>	SIC CODE	Description										
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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																										

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288a.	Name Georgina HEALY Address 18 Lough Close Bath Avon BA1 8LB	Name <u>NOELINE BEESLEY</u> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>101 WINSLEY ROAD, BRADFORD ON AVON</u> <u>WILTS.</u> UK Postcode <u>BA15 1RB</u> Date of change <u> </u> / <u> </u> / <u> </u> Date Georgina HEALY ceased to be secretary (if applicable) <u>10/11/2005</u>
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Julia BUTLER Address 3 Bailbrook Lane Bath BA1 7AH Date of birth 07/09/1965 Nationality British Occupation None	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Julia BUTLER ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Susannah DUVAL Address 41 Greenland Mills Bradford On Avon Wiltshire BA15 1BL Date of birth 29/01/1965 Nationality British Occupation Writer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Susannah DUVAL ceased to be director (if applicable) ____ / ____ / ____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	 Name Rebecca Caroline FRYER Address 3 Oakfield Egford Lane Frome Somerset BA11 3HW Date of birth 01/08/1965 Nationality British Occupation None 	Name MANDY DINAH ANDREWS <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 18 WOOLLEY TERRACE, BRADFORD ON AVON WILTS UK Postcode BA15 1AY Date of birth 28/03/1962 Nationality BRITISH Occupation _____ Date of change 11/11/2005 Date Rebecca Caroline FRYER ceased to be director (if applicable) 10/11/2005

Amended details

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address _____

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Anna Lise GLASBROOK ceased to be director (if applicable)

_____ / _____ / _____

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address _____

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Katherine Lucy MORRIS
WILTSHIRE ceased to be director (if
applicable) _ _ / _ _ / _ _

11 / 11 / 11

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Julia WILSON

Address
36 Magnon Road
Bradford On Avon
Wiltshire
BA15 1PU

Date of birth 23/07/1963

Nationality British

Occupation Student Mother

Amended details

Name

FIONA CASSIDY

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

1 WELLOW LANE, HINTON CHARTERHOUSE,
BATH

UK Postcode BA2 7SU

Date of birth 09/09/1969

Nationality BRITISH

Occupation NAPPY SELLER

Date of change / /

Date Julia WILSON ceased to be director (if applicable)

10/11/2005



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

Noeline Beesley
(Director/ Secretary)

Date

07, 05, 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 31/3/2006
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 31st March 2007 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

NOELINE BEESLEY

Telephone number inc code

01225 867167

Address

101 WINSLEY ROAD

BRADFORD ON AVON

WILTS

DX number if applicable

DX exchange

Postcode

BA15 1PB