



Companies House

— for the record —

Company Name

HOLLYWOOD HOUSE

MANAGEMENT COMPANY LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

2540828

Information extracted from

Companies House records on

5th March 2003

- > 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.



A05
COMPANIES HOUSE

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0190
13/03/03

Section 1: Company details

Ref: 2540828/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	23 Bainbridge Road Leeds LS6 3AD	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 9800 Residents property management	SIC CODE Description _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

	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. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Doctor Donald HODGE MD BSC Address Flat 4 Hollywood House 23 Bainbrigge Road Leeds LS6 3AD	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 change _ _ / _ _ / _ _ _ _ Date Doctor Donald HODGE MD BSC ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Alexander James BAILEY BSC Address Flat 1 23 Bainbrigge Road Leeds West Yorkshire LS6 3AD Date of birth 03/12/1978 Nationality British Occupation Medical Student	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 Alexander James BAILEY BSC ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Edward John Robinson FAWCETT

**Flat 3 Hollywood House
23 Bainbrigge Road
Leeds
West Yorkshire
LS6 3AD**

Date of birth 11/10/1981

Nationality British

Occupation Student

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 Edward John Robinson FAWCETT
ceased to be director (if applicable)

— 1 / 1990 — 1 / 1990 — 1 / 1990 —

Name

Doctor Gearoid FITZGERALD BSC

**Flat 2 Hollywood House
23 Bainbrigge Road
Leeds
West Yorkshire
LS6 3AD**

Date of birth 19/02/1963

Nationality Irish

Occupation Psychiatrist

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 Doctor Gearoid FITZGERALD BSC
ceased to be director (if applicable)

١١ / ١٢ / ١٣

	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 288.</i>	Name Doctor Donald HODGE MD BSC Address Flat 4 Hollywood House 23 Bainbrigge Road Leeds LS6 3AD Date of birth 20/08/1968 Nationality British Occupation Doctor Of Medicine	Name <hr/> <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 <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Doctor Donald HODGE MD BSC 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 288.</i>	Name Richard Andrew NEILD BSC Address Flat 5 Hollywood House 23 Bainbrigge Road Headingley Leeds LS6 3AD Date of birth 28/07/1975 Nationality British Occupation Sales Person	Name <hr/> <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 <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Andrew NEILD BSC ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Ba Philip Michael PAYNE</p> <p>Address Flat 6 Hollywood House 23 Bainbrigge Road Leeds LS6 3AD</p> <p>Date of birth 08/08/1952</p> <p>Nationality British</p> <p>Occupation Library Service Manager</p>	<p>Name <u>PAUL DRIVER & CAROLINE WILKINSON</u></p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Date of birth <u>22, 04, 1974</u> <u>10/07/1975</u></p> <p>Nationality <u>BRITISH / BRITISH</u></p> <p>Occupation <u>MANAGER / STUDENT</u></p> <p>Date of change <u>18, 09, 2002</u></p> <p>Date Ba Philip Michael PAYNE ceased to be director (if applicable) <u>08, 07, 2002</u></p>
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Mark Simon RUSSELL</p> <p>Address Flat 7 Hollywood House 23 Bainbrigge Road Leeds West Yorkshire LS6 3AD</p> <p>Date of birth 10/04/1964</p> <p>Nationality British</p> <p>Occupation Financial Controller</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Mark Simon RUSSELL ceased to be director (if applicable) ____ / ____ / ____</p>

> 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 288.

Current details

Name
Paul Edward TILDSLEY

Address
Flat 1 Hollywood House
23 Bainbrigge Road
Leeds
West Yorkshire
LS6 3AD

Date of birth 12/10/1965

Nationality British

Occupation Dental Surgeon

Amended details

Name
ALEXANDER JAMES BAILEY

☐ 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 03, 12, 1978

Nationality BRITISH

Occupation MEDICAL STUDENT

Date of change 04, 07, 2001

Date Paul Edward TILDSLEY ceased to be director (if applicable)

04, 07, 2001

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 7 Aggregate Nominal Value of issued shares £7.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 7 Total Nominal value of shares issued £7.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Alexander James BAILEY		Name 		Shares transferred by Alexander James BAILEY		
Address Flat 1 Hollywood House 23 Bainbrigge Road Leeds LS6 4AZ		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
> Shareholder Name Dr I. CHOPRA		Name <u>EDWARD JOHN ROBINSON FAWCETT</u>		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Dr I. CHOPRA		
Address Flat 3, Hollywood House 23 Bainbrigge Road Leeds West Yorkshire LS6 3AD		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 4	Shares held Class <u>ORDINARY</u>	Number <u>1</u>			
> Shareholder Name Mrs M. CHOPRA		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs M. CHOPRA		
Address Flat 3, Hollywood House 23 Bainbrigge Road Leeds West Yorkshire LS6 3AD		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 4	Shares held Class 	Number 			

Current details		Amended details		Shares transferred		
> Shareholder Name Mr G. FITZGERALD		Name _____		Shares transferred by Mr G. FITZGERALD		
		Address _____				
Address Flat 2, Hollywood House 23 Bainbrigge Road Leeds West Yorkshire LS6 3AD		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer __/__/____
		_____		_____		
		_____		_____		
> Shareholder Name Dr D. HODGE		Name _____		Shares transferred by Dr D. HODGE		
		Address _____				
Address Flat 4, Hollywood House 23 Bainbrigge Road Leeds LS6 3AD		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer __/__/____
		_____		_____		
		_____		_____		
> Shareholder Name Mr R.A. NEILD		Name _____		Shares transferred by Mr R.A. NEILD		
		Address _____				
Address Flat 5, Hollywood House 23 Bainbrigge Road Leeds West Yorkshire LS6 3AD		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer __/__/____
		_____		_____		
		_____		_____		

Current details		Amended details		Shares transferred		
> Shareholder Name Mr P. PAYNE		Name PAUL DRIVER & CAROLINE		Shares transferred by Mr P. PAYNE		
Address Flat 6, Hollywood House 23 Bainbrigge Road Leeds LS6 3AD		Address WILKINSON				
UK Postcode _____		UK Postcode _____				
Shares held Class Ordinary		Shares held Class Ordinary				
Number 1	Class Ordinary	Number 1	Class Ordinary	Number 1	Date of transfer 08/07/2002	Date of transfer ____/____/____
> Shareholder Name Mr M.S. RUSSELL		Name _____		Shares transferred by Mr M.S. RUSSELL		
Address Flat 7, Hollywood House 23 Bainbrigge Road Leeds West Yorkshire LS6 3AD		Address _____				
UK Postcode _____		UK Postcode _____				
Shares held Class Ordinary		Shares held Class _____				
Number 1	Class Ordinary	Number _____	Class _____	Number _____	Date of transfer ____/____/____	Date of transfer ____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			



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 £15.

Signature

(Director / Secretary)

MANAGING AGENT

Date

10 / 03 / 2003

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 18/12/2002
- 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 18th December 2003 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

J.R. ADAMS

Telephone number inc code

0113 2785450

Address

574. MEADOW ROAD

LEEDS

WEST YORKSHIRE

DX number if applicable

DX exchange

Postcode

LS6 4AZ