



Companies House

for the record

Company Name

HOLLYWOOD HOUSE

MANAGEMENT COMPANY LIMITED

# 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 Shares

Company Number

2540828

Information extracted from  
Companies House records on  
8th December 2006

## Section 1: Company details

TUESDAY



A26

\*AKLHHSV0\*

11/09/2007

612

COMPANIES HOUSE

Ref 2540828/03/10

### Current details

### Amended details

<p>&gt; 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>23 Bainbridge Road Leeds LS6 3AD</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																																
<p>&gt; 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</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																																
<p>&gt; 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>&gt; 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> <p>&gt; Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9800	Residents property management													<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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
SIC Code	Description																																	
9800	Residents property management																																	
SIC CODE	Description																																	

	Current details	Amended details
<b>&gt; Company Secretary</b> <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 Company Secretary must be notified on form 288a</i>	<b>Name</b> Richard HAWKINS BA ARCH  <b>Address</b> Flat 2 23 Bainbrigge Road Leeds Yorkshire LS6 3AD	<b>Name</b> _____  <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 <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Richard HAWKINS BA ARCH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Alexander James BAILEY BSC  <b>Address</b> Flat 1 23 Bainbrigge Road Leeds West Yorkshire LS6 3AD  <b>Date of birth</b> 03/12/1978  <b>Nationality</b> British  <b>Occupation</b> Medical Student	<b>Name</b> _____  <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 <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____  Date of change    _ _ / _ _ / _ _ _ _ Date Alexander James BAILEY BSC ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> Rachel Louise BATT  <b>Address</b> Flat 4 23 Bainbrigge Road Headingley Leeds West Yorkshire LS6 3AD  <b>Date of birth</b> 18/06/1981  <b>Nationality</b> British  <b>Occupation</b> Student	<b>Name</b>  <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  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Rachel Louise BATT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Paul DRIVER  <b>Address</b> Flat 6 23 Bainbrigge Road Leeds West Yorkshire LS6 3AD  <b>Date of birth</b> 22/04/1974  <b>Nationality</b> British  <b>Occupation</b> Manager	<b>Name</b>  <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  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Paul DRIVER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> Edward John Robinson FAWCETT   <b>Address</b> High Curragh Ampleforth York North Yorkshire YO6 4DX   <b>Date of birth</b> 11/10/1981  <b>Nationality</b> British  <b>Occupation</b> Student	<b>Name</b> _____  <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  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Edward John Robinson FAWCETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Doctor Gearoid FITZGERALD BSC   <b>Address</b> Flat 2 Hollywood House 23 Bainbrigge Road Leeds West Yorkshire LS6 3AD   <b>Date of birth</b> 19/02/1963  <b>Nationality</b> Irish  <b>Occupation</b> Psychiatrist	<b>Name</b> _____  <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  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Doctor Gearoid FITZGERALD BSC ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> Aidan John HARINGTON  <b>Address</b> Flat 7 23 Bainbrigge Road Leeds West Yorkshire LS6 3AD  <b>Date of birth</b> 12/03/1976  <b>Nationality</b> British  <b>Occupation</b> None	<b>Name</b>  <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  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Aidan John HARINGTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Richard Andrew NEILD BSC  <b>Address</b> Flat 5 Hollywood House 23 Bainbrigge Road Headingley Leeds LS6 3AD  <b>Date of birth</b> 28/07/1975  <b>Nationality</b> British  <b>Occupation</b> Sales Person	<b>Name</b>  <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  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Richard Andrew NEILD BSC ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

**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		
<b>&gt; Shareholder Name</b> Alexander James BAILEY  <b>Address</b> Flat 1 Hollywood House 23 Bainbrigge Road Leeds LS6 4AZ  <b>Shares held</b> Class Ordinary Number 1	Name		<b>Shares transferred by</b> Alexander James BAILEY			
	Address					
	UK Postcode					
	<b>Shares held</b> Class Number		Class Number Date of transfer			
<b>&gt; Shareholder Name</b> Paul DRIVER  <b>Address</b> Flat 6, Hollywood House 23 Bainbrigge Road Leeds LS6 3AD  <b>Shares held</b> Class Ordinary Number 1	Name		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> Paul DRIVER			
	Address					
	UK Postcode					
	<b>Shares held</b> Class Number		Class Number Date of transfer			
<b>&gt; Shareholder Name</b> Caroline WILKINSON  <b>Address</b> Flat 6, Hollywood House 23 Bainbrigge Road Leeds LS6 3AD  <b>Shares held</b> Class Ordinary Number 1	Name		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> Caroline WILKINSON			
	Address					
	UK Postcode					
	<b>Shares held</b> Class Number		Class Number Date of transfer			

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1 00 <b>Number of shares issued</b> 7 <b>Aggregate Nominal Value of issued shares</b> £7 00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Total number of shares issued</b> 7 <b>Total Nominal value of shares issued</b> £7 00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**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		
<b>&gt; Shareholder Name</b> Alexander James BAILEY  <b>Address</b> Flat 1 Hollywood House 23 Bainbrigge Road Leeds LS6 4AZ  <b>Shares held</b> Class Ordinary Number 1	Name		<b>Shares transferred by</b> Alexander James BAILEY			
	Address					
	UK Postcode					
	<b>Shares held</b> Class Number					
	Class Ordinary Number 1		Class	Number	Date of transfer	
<b>&gt; Shareholder Name</b> Paul DRIVER  <b>Address</b> Flat 6, Hollywood House 23 Bainbrigge Road Leeds LS6 3AD  <b>Shares held</b> Class Ordinary Number 1	Name		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> Paul DRIVER			
	Address					
	UK Postcode					
	<b>Shares held</b> Class Number					
	Class Ordinary Number 1		Class	Number	Date of transfer	
<b>&gt; Shareholder Name</b> Caroline WILKINSON  <b>Address</b> Flat 6, Hollywood House 23 Bainbrigge Road Leeds LS6 3AD  <b>Shares held</b> Class Ordinary Number 1	Name		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> Caroline WILKINSON			
	Address					
	UK Postcode					
	<b>Shares held</b> Class Number					
	Class Ordinary Number 1		Class	Number	Date of transfer	



Current details		Amended details		Shares transferred																			
<b>&gt; Shareholder Name</b> Edward John Robinson FAWCETT		<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> Edward John Robinson FAWCETT																			
<b>Address</b> Flat 3, Hollywood House 23 Bainbrigge Road Leeds West Yorkshire LS6 3AD		<b>Shares held</b> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>1</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>		Class	Number	Ordinary	1					<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td>  /  /  </td> </tr> <tr> <td> </td> <td> </td> <td>  /  /  </td> </tr> </tbody> </table>			Class	Number	Date of transfer			/  /			/  /
Class	Number																						
Ordinary	1																						
Class	Number	Date of transfer																					
		/  /																					
		/  /																					
<b>&gt; Shareholder Name</b> Mr G FITZGERALD		<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> Mr G. FITZGERALD																			
<b>Address</b> Flat 2, Hollywood House 23 Bainbrigge Road Leeds West Yorkshire LS6 3AD		<b>Shares held</b> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>1</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>		Class	Number	Ordinary	1					<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td>  /  /  </td> </tr> <tr> <td> </td> <td> </td> <td>  /  /  </td> </tr> </tbody> </table>			Class	Number	Date of transfer			/  /			/  /
Class	Number																						
Ordinary	1																						
Class	Number	Date of transfer																					
		/  /																					
		/  /																					
<b>&gt; Shareholder Name</b> Dr D HODGE		<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> Dr D HODGE																			
<b>Address</b> Flat 4, Hollywood House 23 Bainbrigge Road Leeds LS6 3AD		<b>Shares held</b> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>1</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>		Class	Number	Ordinary	1					<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td>  /  /  </td> </tr> <tr> <td> </td> <td> </td> <td>  /  /  </td> </tr> </tbody> </table>			Class	Number	Date of transfer			/  /			/  /
Class	Number																						
Ordinary	1																						
Class	Number	Date of transfer																					
		/  /																					
		/  /																					

**Shares transferred**10

## 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 <u>EDWARD JOHN ROBINSON FANCETT</u> Address <u>FLAT 3</u> <u>HOLLYWOOD HOUSE 23 BAMBRIDGE ROAD</u> <u>LEEDS</u> UK Postcode <u>LS6 3AD</u>	ONE	ONE	16.05.06
Name <u>MARTIN JANUSZ NYCZ</u> Address <u>FLAT 3</u> <u>HOLLYWOOD HOUSE 23 BAMBRIDGE ROAD</u> <u>LEEDS</u> UK Postcode <u>LS6 3AD</u>			16.05.06
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

## 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 <u>PAUL JAMES DRIVER</u> Address <u>FLAT 6</u> <u>HOLLYWOOD HOUSE, 23 BAINBRIDGE ROAD</u> <u>LEEDS</u> UK Postcode <u>LS6 3AD</u>	ONE	ONE	13.01.06
Name <u>CAROLINE NICOLA MCKINSON</u> Address <u>FLAT 6</u> <u>HOLLYWOOD HOUSE 23 BAINBRIDGE ROAD</u> <u>LEEDS</u> UK Postcode <u>LS6 3AD</u>			
Name <u>ANDREW BRIAN</u> Address <u>FLAT 6.</u> <u>HOLLYWOOD HOUSE 23 BAINBRIDGE ROAD</u> <u>LEEDS</u> UK Postcode <u>LS6 3AD</u>			13.01.06
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 £30

Signature

R. Hawkins  
(Director / Secretary)

Date

10/09/2007

*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 18/12/2006 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 **18th December 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

WILKINSON Adams

Telephone number inc code

0113 2785460

Address

574. MEANWOOD ROAD

DX number if applicable

\_\_\_\_\_

LEEDS

DX exchange

NORTH YORKSHIRE

Postcode

LS6 4AZ