

Oyez

363a

Please complete in typescript, or
in bold black capitals
CHFP041

Annual Return

Company number 2540828
Company name in full HOLLYWOOD HOUSE MANAGEMENT COMPANY LIMITED

Date of this return

The information in this return is made up to

Day Month Year
1 8 / 1 2 / 2 0 0 7

Date of next return

If you wish to make your next return to a date
earlier than the anniversary of this return
please show that date here. Companies
House will then send a form at the
appropriate time.

Day Month Year
 / /

Registered Office

Show here the address at the date of
this return

23 BAINBRIGGE ROAD

HEADINGLEY

Any change of
registered office
must be notified
on form 287

Post town

LEEDS

County/Region

UK Postcode

L S 6 3 A D

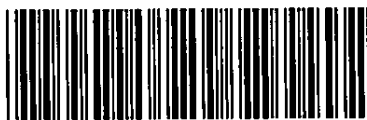
Principal business activities

Show trade classification code number(s) for
the principal activity or activities

9800

If the code number cannot be determined,
give a brief description of principal activity

WEDNESDAY



A53

A0R7Y7AN

11/02/2009

368

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

for companies registered in Scotland

or LP-4 Edinburgh 2

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Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

MR

Forename(s)

RICHARD

Surname

HAWKINS

Address ++

FLAT 2

23 BAINBRIGGE ROAD

Post town

LEEDS

County/Region

UK Postcode

L S 6 3 A D

Country

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

MISS

Day Month Year

Date of birth 1 8 / 0 6 / 1 9 8 1

Forename(s) BATT

Surname RACHEL LOUISE

Address ++ FLAT 4

23 BAINBRIGGE ROAD

Post town LEEDS

County/Region

UK Postcode L S 6 3 A D

Country

Nationality BRITISH

Business occupation MARKETERS

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

MR

Day Month Year

Date of birth 3 0 / 0 4 / 1 9 7 9

Forename(s) ANDREW

Surname BRIAN

Address ++ FLAT 6

23 BAINBRIGGE ROAD

Post town LEEDS

County/Region

UK Postcode L S 6 3 A D

Country

Nationality BRITISH

Business occupation SOLICITOR

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	7	£7
Totals	7	£7

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐

List of past and present shareholders

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

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Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

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A list containing shareholder changes is enclosed

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► For private or non-traded public companies, **please complete Schedule A**

► For traded public companies, **please complete Schedule B**

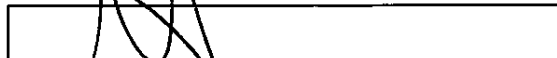
There were no shareholder changes in this period

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

9.02.2009

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

*(director / secretary)

This return includes

1

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

Gordons LLP

Riverside West, Whitehall Road, Leeds, West Yorks

LS1 4AW

DX number DX729680

DX exchange Leeds 68

Directors.

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

DR

Day Month Year

Date of birth

2 3 / 0 1 / 1 9 7 9

Forename(s)

~~CONNOR~~ CONOR JAMES

Surname

DAVIDSON

Address ++

FLAT 1

23 BAINBRIGGE ROAD

Post town

LEEDS

County/Region

UK Postcode

L S 6 3 A D

Country

Nationality

IRISH

Business occupation

DOCTOR OF MEDICINE

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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AA

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

DR

Day Month Year

Date of birth

1 9 / 0 2 / 1 9 6 3

Forename(s)

GEAROID

Surname

FITZGERALD

Address ++

FLAT 2

23 BAINBRIGGE ROAD

Post town

LEEDS

County/Region

UK Postcode

L S 6 3 A D

Country

Nationality

IRISH

Business occupation

PSYCHIATRIST

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Directors

Please list the directors in alphabetical order
* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

MR

Day Month Year

Date of birth 1 2 / 0 3 / 1 9 7 6

Forename(s) AIDAN JOHN

Surname HARRINGTON

Address ++ FLAT 7

☐ 23 BAINBRIGGE ROAD

Post town LEEDS

County/Region

UK Postcode L S 6 L 3 A D

Country

Nationality BRITISH

Business occupation SKI INSTRUCTOR

Details of new directors must be notified on form 288a

Directors

Please list the directors in alphabetical order
* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

MR

Day Month Year

Date of birth 2 8 / 0 7 / 1 9 7 5

Forename(s) RICHARD

Surname NEILD

Address ++ FLAT 5

☐ 23 BAINBRIGGE ROAD

Post town LEEDS

County/Region

UK Postcode L S 6 L 3 A D

Country

Nationality BRITISH

Business occupation SALES

Details of new directors must be notified on form 288a

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.



Schedule A for private or non-traded public companies List of past and present shareholders

CHFP041

(Please use a continuation sheet if required)

This must only be completed by private and public limited companies that have not traded on a regulated market

Company number 2540828
Company name in full HOLLYWOOD HOUSE MANAGEMENT COMPANY LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name RACHEL LOUISE BATT -----	1 ORDINARY SHARE		
Name ANDREW BRIAN -----	1 ORDINARY SHARE	1 ORDINARY SHARE	13.01.06
Name CONNOR DAVIDSON -----	1 ORDINARY SHARE (JOINTLY WITH MICHAEL DAVIDSON)	1 ORDINARY SHARE (JOINTLY WITH MICHAEL DAVIDSON)	05.02.07
Name MICHAEL DAVIDSON -----	1 ORDINARY SHARE (JOINTLY WITH CONNOR DAVIDSON)	1 ORDINARY SHARE (JOINTLY WITH CONNOR DAVIDSON)	05.02.07
Name GEAROID FITZGERALD -----	1 ORDINARY SHARE (JOINTLY WITH RICHARD HAWKINS)		
Name RICHARD HAWKINS -----	1 ORDINARY SHARE (JOINTLY WITH GEAROID FITZGERALD)		
Name AIDAN JOHN HARRINGTON -----	1 ORDINARY SHARE		
Name RICHARD NEILD -----	1 ORDINARY SHARE		
Name MARTIN NYCZ -----	1 ORDINARY SHARE	1 ORDINARY SHARE	15.06.06

Schedule A
for private or non-traded public companies
(continuation sheet)
List of past and present shareholders

Company number 2540828

Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if applicable)	Date of registration of transfer
Name PAUL DRIVER -----	NIL	1 ORDINARY SHARE (JOINTLY WITH CAROLINE WILKINSON)	13.01.06
Name CAROLINE WILKINSON -----	NIL	1 ORDINARY SHARE (JOINTLY WITH PAUL DRIVER)	13.01.06
Name ALEXANDER JAMES BAILEY -----	NIL	1 ORDINARY SHARE	05.02.07
Name EDWARD FAWCETT -----	NIL	1 ORDINARY SHARE	15.06.06
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			

Form 363a Continuation Sheet

CHFP041

Company number 2540828

Company name in full HOLLYWOOD HOUSE MANAGEMENT COMPANY LIMITED

Company Secretary

* Voluntary details
(Please photocopy
this area to provide
details of joint
secretaries).

Details of a new company secretary must be notified on form 288a.

++ Tick the box if the
address shown is a
service address for the
beneficiary of a
Confidentiality Order
granted under section
723B of the Companies
Act 1985. Otherwise,
give your usual
residential address. In
the case of a
corporation or Scottish
firm, give the registered
or principal office
address.

Name *Style/Title

Forename(s)

Surname

Address ++

☐

Post town

County/Region

If a partnership, give
the names and addresses
of the partners or the
name of the partnership
and office address.

UK Postcode

Country

Directors

Please list the directors in alphabetical order
* Voluntary details

Details of new directors must be notified on form 288a

In the case of a
director that is a
corporation or a
Scottish firm, the
name is the
corporate or firm
name

Name *Style/Title

MR

Day Month Year

Date of birth

2 8 / 0 8 / 1 9 7 5

Forename(s)

MARTIN

Surname

NYCZ

Address ++

☐

FLAT 3

23 BAINBRIGGE ROAD

Post town

LEEDS

County/Region

UK Postcode

L S 6 3 A D

Country

Nationality

British

Business occupation

I.T.

++ Tick the box if the
address shown is a
service address for the
beneficiary of a
Confidentiality Order
granted under section
723B of the Companies
Act 1985. Otherwise,
give your usual
residential address. In
the case of a
corporation or Scottish
firm, give the registered
or principal office
address.

Directors

Please list the directors in alphabetical order

* Voluntary details

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Date of birth

Day

Month

Year

Forename(s)

Surname

Address ++

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

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* Voluntary details

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Name *Style/Title

Date of birth

Day

Month

Year

Forename(s)

Surname

Address ++

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

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