



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HOLLYWOOD HOUSE MANAGEMENT COMPANY LIMITED**

Company Number: **02540828**

Date of this return: **23/01/2012**

SIC codes: **68320**

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

Situation of Registered Office: **23 BAINBRIGGE ROAD
HEADINGLEY
LEEDS
LS6 3AD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**23 BAINBRIGGE ROAD
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS6 3AD**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **HAWKINS**

Former names:

Service Address: **FLAT 2 23 BAINBRIGGE ROAD
HEADINGLEY
LEEDS
LS6 3AD**

Company Director 1

Type: **Person**

Full forename(s): **MISS RACHEL LOUISE**

Surname: **BATT**

Former names:

Service Address: **FLAT 7 23 BAINBRIGGE ROAD
HEADINGLEY
LEEDS
LS6 3AD**

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

Date of Birth: **18/06/1981**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director 2

Type: **Person**

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

Surname: **BRIAN**

Former names:

Service Address: **FLAT 6 23 BAINBRIGGE ROAD
HEADINGLEY
LEEDS
WEST YORKSHIRE
LS6 3AD**

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

Date of Birth: **30/04/1979**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

Type: **Person**
Full forename(s): **DR CONOR JAMES**

Surname: **DAVIDSON**

Former names:

Service Address: **FLAT 1-23 BAINBRIGGE ROAD
LEEDS
LS6 3AD**

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

Date of Birth: **23/01/1979** *Nationality:* **BRITISH**

Occupation: **DOCTOR OF MEDICINE**

Company Director 4

Type: **Person**
Full forename(s): **DOCTOR GEAROID**

Surname: **FITZGERALD**

Former names:

Service Address: **FLAT 2 23 BAINBRIGGE ROAD
HEADINGLEY
WEST YORKSHIRE
LS6 3AD**

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

Date of Birth: **19/02/1963** *Nationality:* **IRISH**

Occupation: **PSYCHIATRIST**

Company Director 5

Type: **Person**
Full forename(s): **MR AIDAN JOHN**

Surname: **HARINGTON**

Former names:

Service Address: **FLAT 7 23 BAINBRIDGE ROAD
HEADINGLEY
LEEDS
LS6 3AD**

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

Date of Birth: **12/03/1976** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 6

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

Surname: **NEILD**

Former names:

Service Address: **FLAT 5 23 BAINBRIDGE ROAD
HEADINGLEY
LEEDS
LS6 3AD**

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

Date of Birth: **28/07/1975** *Nationality:* **BRITISH**

Occupation: **SALES PERSON**

Company Director 7

Type: **Person**

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

Surname: **NYCZ**

Former names:

Service Address: **FLAT 3 23 BAINBRIGGE ROAD
HEADINGLEY
LEEDS
LS6 3AD**

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

Date of Birth: **28/08/1975**

Nationality: **BRITISH**

Occupation: **IT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: G. FITZGERALD

Name: RICHARD HAWKINS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: R BATT

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
Name: PAUL DRIVER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: A BRIAN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN JANUSZ NYCZ

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: R.A. NEILD

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: AIDAN HARRINGTON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: CONNOR DAVIDSON

Name: MICHAEL DAVIDSON

Authorisation

Authenticated

This form was authorised by one of the following:

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