



Companies House
— for the record —

AR01 (ef)

Annual Return



XH02FJ5J

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

Company Number: **02540828**

Date of this return: **23/01/2010**

SIC codes: **9800**

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

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

Officers of the company

Company Secretary **I**

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:

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 BAINBRIDGE 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 23/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 23/01/2010

Name: **G. FITZGERALD**

Address:

Name: **RICHARD HAWKINS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 23/01/2010

Name: **R BATT**

Address:

Shareholding : 3

0 ORDINARY Shares held as at 23/01/2010

1 DISPOSED OF IN PERIOD ON 13/01/2006

Name: **PAUL DRIVER**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 23/01/2010

Name: A BRIAN

Address:

Shareholding : 5

1 ORDINARY Shares held as at 23/01/2010

Name: MARTIN JANUSZ NYCZ

Address:

Shareholding : 6

1 ORDINARY Shares held as at 23/01/2010

Name: R.A. NEILD

Address:

Shareholding : 7

1 ORDINARY Shares held as at 23/01/2010
1 DISPOSED OF IN PERIOD ON 23/11/2007

Name: **AIDAN HARRINGTON**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 23/01/2010

Name: **CONNOR DAVIDSON**

Address:

Name: **MICHAEL DAVIDSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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