



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/02/2015**

**X413UC1U**

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

*Company Number:* **02540828**

*Date of this return:* **23/01/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **UNIT 9, ASTRA CENTE EDINBURGH WAY  
HARLOW  
ESSEX  
ENGLAND  
CM20 2BN**

## Single Alternative Inspection Location (SAIL)

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

UNIT 9 ASTRA CENTRE  
EDINBURGH WAY  
HARLOW  
ESSEX  
ENGLAND  
CM20 2BN

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **UNITED COMPANY SECRETARIES**

*Registered or principal address:* **UNIT 9, ASTRA CENTRE EDINBURGH WAY  
HARLOW  
ESSEX  
ENGLAND  
CM20 2BN**

#### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **06404682**

*Company Director* 1

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

Surname: **BATT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

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

Occupation: **STUDENT**

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*Company Director* 2

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

Surname: **BRIAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

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

Occupation: **SOLICITOR**

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*Company Director*    **3**

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

Surname:                           **DAVIDSON**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*     **DOCTOR OF MEDICINE**

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*Company Director*    **4**

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

Surname:                           **FITZGERALD**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*     **PSYCHIATRIST**

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*Company Director*    **5**

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

Surname:                           **HARINGTON**

Former names:

*Service Address recorded as Company's registered office*

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

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

*Occupation:*     **NONE**

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*Company Director*    **6**

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

Surname:                           **NEILD**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*     **SALES PERSON**

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*Company Director* 7

*Type:* **Person**

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

*Surname:* **NYCZ**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Nationality:* **BRITISH**

*Occupation:* **IT MANAGER**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2015 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:* **RICHARD HAWKINS**

*Name:* **G. FITZGERALD**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A BRIAN**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN JANUSZ NYCZ**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **R.A. NEILD**

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

*Name:* AIDAN HARRINGTON

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

*Name:* CONNOR DAVIDSON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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