



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XGKTY1SH**

*Received for filing in Electronic Format on the:* **28/07/2008**

*Company Name:* **THE HOLLIES GREENHITHE (MANAGEMENT COMPANY) LIMITED**

*Company Number:* **03074075**

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### *Company Details*

*Period Ending:* **29/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FLAT 5 THE HOLLIES  
9 HIGH STREET  
GREENHITHE  
KENT  
DA9 9NL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NATALIE SCOTT**

*Address:* **FLAT THE HOLLIES 9 HIGH STREET  
GREENHITHE  
KENT  
DA9 9NL**

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*Director 1 :*

*Name:* **STEVEN HAYNES**

*Address:* **FLAT 4 THE HOLLIES  
9 HIGH STREET  
GREENHITHE  
KENT  
DA9 9NL**

*Date of Birth:*

**16/07/1976**

*Nationality:*

**BRITISH**

*Occupation:*

**TECHNICIAN**

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*Director 2 :*

*Name:* **DANIEL HOLLANO**

*Address:* **FLAT 2 THE HOLLIES  
9 HIGH STREET  
GREENHITHE  
KENT  
DA9 9NL**

*Date of Birth:*

**18/09/1979**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

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Director 3 :

Name: **ANDREW SCARBOROUGH** Address: **23 MILLINERS WAY  
BISHOPS STORTFORD  
HERTFORDSHIRE  
CM23 4GG**

Date of Birth: **01/06/1962** Nationality: **BRITISH** Occupation: **FINANCIAL MANAGER**

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Director 4 :

Name: **MISS JOANNA HAYWARD** Address: **9 FLAT 2  
HIGH STREET  
GREENHITHE  
KENT  
UNITED KINGDOM  
DA9 9NL**

Date of Birth: **19/05/1975** Nationality: **BRITISH** Occupation: **VISUAL CO-ORDINATOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>55</b>	<b>GBP55</b>
<b>TOTALS</b>	<b>55</b>	<b>GBP55</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**15 ORDINARY Shares held as at 29/06/2008**

*Name:* **ANDREW SCARBOROUGH**

*Address:* **23 MILLNERS WAY  
BISHOPS STORTFORD  
HERTFORDSHIRE**

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*Shareholding 2:*

**15 ORDINARY Shares held as at 29/06/2008**

*Name:* **ANTHONY O'CONNELL**

*Address:* **4 WELLINGTON WAY  
KATE REEDWOOD  
WEST MALLING  
ME19 4LD**

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*Shareholding 3:*

**10 ORDINARY Shares held as at 29/06/2008**

*Name:* **DAVID RAND**

*Address:* **FLAT 1 9 HIGH STREET  
GREENHITHE  
KENT  
DA9 9NL**

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*Shareholding 4:*

**15 ORDINARY Shares held as at 29/06/2008**

*Name:*

**ADAM PAUL BERDITCH**

*Address:*

**FLAT 4 THE HOLLIES**

**9 HIGH STREET**

**GREENHITHE**

**KENT**

**DA9 9NL**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **25/07/2008**

*Authenticated:* **Yes (E/W)**