



Companies House

for the record

Company Name

THE HOLLIES GREENHITHE
(MANAGEMENT COMPANY)
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

3074075

Information extracted from
Companies House records on
5th June 2004

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A56 *A1YNDX2P* 0621
COMPANIES HOUSE 24/07/04

Ref: 3074075/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Flat 5 The Hollies 9 High Street Greenhithe Kent DA9 9NL	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		<table border="1"> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	_____	_____	_____	_____	_____	_____	_____	_____								
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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Natalie SCOTT Address Flat The Hollies 9 High Street Greenhithe Kent DA9 9NL	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Natalie SCOTT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Peter Richard FOREMAN Address Founders Arms 52 Hopton Street London SE1 9JH Date of birth 17/10/1958 Nationality British Occupation Retail Manager	Name <u>MR ANDREW SCARBOROUGH</u> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>23 MILLINERS WAY</u> <u>BISHOPS STORTFORD</u> <u>HERTFORDSHIRE</u> UK Postcode _ _ _ _ Date of birth <u>01, 06, 1962</u> Nationality <u>BRITISH</u> Occupation <u>FINANCIAL ADVISOR</u> Date of change <u>05, 09, 2003</u> Date Peter Richard FOREMAN to be director (if applicable) <u>05, 09, 2003</u>

Amended details

Name

Mark GOLDSMITH

Address

Flat 4 The Hollies
9 High Street
Greenhithe
Kent
DA9 9NL

Date of birth 06/04/1976

Nationality British

Occupation Designer

Name

MR ADAM PAUL BERDITCH

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

FLAT 4, THE HOLLIES

9 HIGH STREET, GREENHITHE
KENT

UK Postcode DA9 9NL

Date of birth 14, 01, 1983

Nationality BRITISH

Occupation ACCOUNTS MANAGER

Date of change 17 / 06 / 2004

Date Mark GOLDSMITH ceased to be director (if applicable)

17, 06, 2004

Name

Anthony O CONNELL

Address

4 Wellington Way
Kate Reed Wood
West Malling
Kent
ME19 4LD

Date of birth 10/05/1969

Nationality British

Occupation Metal Ductwork Contractor

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change / /

Date Anthony O CONNELL ceased to be director (if applicable)

1 - 1 / 1 - 1 / 1 - 1 - 1

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
David RAND

Address
Flat 1 The Hollies
9 High Street
Greenhithe
Kent
DA9 9NL

Date of birth 27/12/1974

Nationality British

Occupation Project Manager

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date David RAND ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 55 Aggregate Nominal Value of issued shares £55.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 55 Total Nominal value of shares issued £55.00	Total number of shares issued _____ Total Nominal value of shares issued _____

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Peter FOREMAN Address Flat 3 9 High Street Greenhithe Kent DA9 9NL Shares held Class Ordinary	Number 15	Name <u>MR ANDREW SCARBOROUGH</u> Address <u>23 MILLINERS WAY</u> <u>BISHOPS STORTFORD</u> <u>HERTFORDSHIRE</u> UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number 15	Shares transferred by Peter FOREMAN Class Number Date of transfer Ordinary 15 05/09/2003 _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _		
> Shareholder Name Mark GOLDSMITH Address Flat 4 9 High Street Greenhithe Kent DA9 9NL Shares held Class Ordinary	Number 15	Name <u>MR ADAM PAUL BERDITCH</u> Address <u>FLAT 4, THE HOLLES,</u> <u>9 HIGH STREET, GREENHITHE</u> <u>KENT</u> UK Postcode <u>DA9 9NL</u> Shares held Class Ordinary	Number 15	Shares transferred by Mark GOLDSMITH Class Number Date of transfer Ordinary 15 17/06/2004 _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _		
> Shareholder Name Anthony O'CONNELL Address 4 Wellington Way Kate Reedwood West Malling ME19 4LD Shares held Class Ordinary	Number 15	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number 15	Shares transferred by Anthony O'CONNELL Class Number Date of transfer _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _		

Shares transferred

Shareholder Name David RAND	Name _____	
Address Flat 1 9 High Street Greenhithe Kent DA9 9NL	Address _____ _____ _____	Shares transferred by David RAND
Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class Number 10	_____ _____ _____
	Number _____ _____	Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>Mr ANDREW SCARBOROUGH</u> Address <u>23 MILLINERS WAY</u> <u>BISHOPS STORTFORD</u> <u>HERTFORDSHIRE</u> UK Postcode <u> </u>	ORDINARY 15	ORDINARY 15	05/09/2003
Name <u>MR ADAM PAUL BERDICH</u> Address <u>FLAT 4, THE HOLLIES,</u> <u>9 HIGH STREET, GREENHITHE</u> <u>KENT</u> UK Postcode <u>DA9 9NL</u>	ORDINARY 15	ORDINARY 15	17/06/2004
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director/ Secretary)

Date

21 / 07 / 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
29/6/2004

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **29th June 2005** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

NATALIE SCOTT

Telephone number *inc code*

01 322 380525

Address

FLATS, 9 HIGH STREET,

GREENHITHE

KENT

DX number *if applicable*

DX exchange

Postcode

DA9 9NL