



Companies House

AR01 (ef)

Annual Return



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Company Name: **HOOLVALE PROPERTIES LIMITED**

Company Number: **04112214**

Date of this return: **15/01/2016**

SIC codes: **68209**

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

Situation of Registered Office: **50 WILDWOOD ROAD
LONDON
NW11 6UP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LAWRENCE JONATHON**

Surname: **GOULD**

Former names:

Service Address: **50 WILDWOOD ROAD
LONDON
NW11 6UP**

Company Director **1**

Type: **Person**
Full forename(s): **MS ELIZABETH REINE**

Surname: **GOULD**

Former names:

Service Address: **50 WILDWOOD ROAD**
 LONDON
 NW11 6UP

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1959** *Nationality:* **BRITISH**
Occupation: **PROPOSED DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR LAWRENCE JONATHON**

Surname: **GOULD**

Former names:

Service Address: **50 WILDWOOD ROAD
LONDON
NW11 6UP**

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

Date of Birth: ****/02/1959**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
REGULAR ORDINARY SHARES, NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: LAWRENCE GOULD

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: ELIZABETH GOULD

Authorisation

Authenticated

This form was authorised by one of the following:

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