



Companies House

— for the record —

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Annual Return



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Company Name: **HOLBORN HALL CONNECTION LIMITED**

Company Number: **04319978**

Company Details

Period Ending: **24/10/2008**

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

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BERRY HOUSE 4 BERRY
STREET
LONDON
EC1V 0AA**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES CRAIG BEST**

Address: **SEACROFT 99 SHORE ROAD
ROSTREVOR
COUNTY DOWN
BT34 3AA**

Director 1 :

Name: **JAMES CRAIG BEST**

Address: **SEACROFT 99 SHORE ROAD
ROSTREVOR
COUNTY DOWN
BT34 3AA**

Date of Birth:

07/01/1957

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **ALFRED WILLIAM BULLER**

Address: **SCARVA HOUSE
SCARVA
COUNTY DOWN
NORTHERN IRELAND
BT63 6NL**

Date of Birth:

10/08/1957

Nationality:

BRITISH

Occupation:

CO DIRECTOR

Director 3 :

Name: **MR JOHN PAUL LEDWIDGE** Address: **GREENS FARM NORWOOD END
FYFIELD
ONGAR
ESSEX
CM5 0RL**

Date of Birth: **18/03/1970** Nationality: **IRISH** Occupation: **PROPERTY CONSULTANT**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **2 ORDINARY Shares held as at 24/10/2008**

Name: **BEE BEE DEVELOPMENTS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/10/2008**

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