



Companies House

AR01 (ef)

Annual Return



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Company Name: **HOLLY WALK LIMITED**

Company Number: **04456861**

Date of this return: **07/06/2016**

SIC codes: **68209**

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

Situation of Registered Office: **SOMERSET HOUSE, CLARENDON PLACE
LEAMINGTON SPA
WARWICKSHIRE
CV32 5QN**

Officers of the company

Company Secretary 1

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

Surname: **HARDY**

Former names: **HARDY**

HARDY

Service Address: **WINDRIDGE
SAND BARN LANE
SNITTERFIELD STRATFORD UPON AVON
WARWICKSHIRE
CV37 0PH**

Company Director 1

Type: **Person**
Full forename(s): **MR NICHOLAS JAMES**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1964** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): MR SIMON WILLIAM

Surname: HAIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/12/1964

Nationality: ENGLISH

Occupation: SURVEYOR

Company Director **3**

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

Surname: **HARDY**

Former names: **HARDY**

HARDY

Service Address: **WINDRIDGE
SAND BARN LANE
SNITTERFIELD STRATFORD UPON AVON
WARWICKSHIRE
CV37 0PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	111
		<i>Aggregate nominal value</i>	111
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDERS HAVE THE RIGHT TO DIVIDENDS AND A SHARE OF THE ASSETS WHEN THE COMPANY WINDS UP. SHAREHOLDERS HAVE THE RIGHT TO ATTEND MEETINGS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	111
		<i>Total aggregate nominal value</i>	111

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2016 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 : **37 ORDINARY shares held as at the date of this return**
Name: **RICHARD MICHAEL HARDY**

Shareholding 2 : **37 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS JAMES EVANS**

Shareholding 3 : **37 ORDINARY shares held as at the date of this return**
Name: **SIMON WILLIAM HAIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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