



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/06/2014**

**X39VE7IW**

*Company Name:* **HOLLY WALK LIMITED**

*Company Number:* **04456861**

*Date of this return:* **07/06/2014**

*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**

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## *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:* **28/02/1964** *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:* **UNITED KINGDOM**

*Date of Birth:* **04/12/1964**

*Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

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*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:*   **29/01/1953**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>111</b>
		<i>Total aggregate nominal value</i>	<b>111</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2014 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.