



Companies House

AR01 (ef)

Annual Return



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Company Name: **R. HOLLOWAY & ASSOCIATES LIMITED**

Company Number: **04603663**

Date of this return: **28/11/2013**

SIC codes: **64999**

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

Situation of Registered Office: **BRIDGE HOUSE 4 BOROUGH HIGH STREET
LONDON
UNITED KINGDOM
SE1 9QR**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR TIMOTHY JOHN**

Surname: **BURT**

Former names:

Service Address: **32 HAMPSTEAD HIGH STREET
LONDON
UNITED KINGDOM
NW3 1JQ**

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

Date of Birth: **09/09/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JULIAN CHRISTOPHER**

Surname: **HANSON-SMITH**

Former names:

Service Address: **32 HAMPSTEAD HIGH STREET
LONDON
UNITED KINGDOM
NW3 1JQ**

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

Date of Birth: **26/01/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD COLIN**

Surname: **HOLLOWAY**

Former names:

Service Address: **37 METHLEY STREET
LONDON
UNITED KINGDOM
SE11 4AL**

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

Date of Birth: **08/11/1963** *Nationality:* **BRITISH**

Occupation: **FINANCIAL COMMUNICATION
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-03-18

Name: **RICHARD COLIN HOLLOWAY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **STOCKWELL INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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