



Annual Return

Company Name: **PAUL HOLLYWOOD LIMITED**

Company Number: **05174570**



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Company Name: **PAUL HOLLYWOOD LIMITED**

Company Number: **05174570**

Date of this return: **29/06/2016**

Sic Codes: **70229**  
**82990**

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

Situation of  
Registered Office: **CLARENDON HOUSE 20-22 AYLESBURY END BEACONSFIELD**  
**BUCKINGHAMSHIRE**  
**HP9 1LW**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **ALEXANDRA KARINA**  
Surname: **HOLLYWOOD**  
Service Address: **recorded as Company's registered office**

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### Company Director 1

Type: **Person**  
Full Forename(s): **ALEXANDRA KARINA**  
Surname: **HOLLYWOOD**  
Service Address: **CLARENDON HOUSE 20/22 AYLESBURY END BEACONSFIELD  
ENGLAND HP9 1LW**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/05/1964** Nationality: **BRITISH**  
Occupation: **WRITER**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR PAUL JOHN**  
Surname: **HOLLYWOOD**  
Service Address: **CLARENDON HOUSE BEACONSFIELD 20-22 AYLESBURY END  
ENGLAND HP9 1LW**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/03/1966** Nationality: **BRITISH**  
Occupation: **CONSULTANT**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.  
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL  
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

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

# Authorisation

Authenticated

This form was authorised by one of the following:

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

