



Companies House
— for the record —

AR01 (ef)

Annual Return



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X219VB36

Company Name: **Holibrook House Limited**

Company Number: **05259566**

Date of this return: **14/10/2012**

SIC codes: **87200**
87900
88990

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

Situation of Registered Office: **1ST FLOOR 172 HOE STREET**
WALTHAMSTOW
LONDON
UNITED KINGDOM
E17 4QH

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GBA SECRETARIAL LIMITED**

*Registered or
principal address:* **1ST FLOOR 172 HOE STREET
WALTHAMSTOW
LONDON
UNITED KINGDOM
E17 4QH**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04421805**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ADELAIDE**

Surname: **ALLEN**

Former names:

Service Address: **MALFORD LODGE 10 MALFORD GROVE
SOUTH WOODFORD
LONDON
ENGLAND
E18 2DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1960**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21
		<i>Aggregate nominal value</i>	21
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE;

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21
		<i>Total aggregate nominal value</i>	21

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2012 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 : **11 ORDINARY shares held as at the date of this return**
Name: **ADELAIDE ALLEN**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **HERMAN ALEXANDER ALLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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